

# MEDIA RELEASE

Tuesday, 12 November 2024

For Immediate Release

## RESULTS ANNOUNCED FOR THE 2024 FONTERRA ELECTIONS

Returning Officer Warwick Lapp, of *electionz.com* Ltd, has declared the final results of the 2024 elections for the Fonterra Board of Directors, Directors' Remuneration Committee and Co-operative Council.

Shareholders voted to elect incumbent Directors Peter McBride and John Nicholls to the Fonterra Board.

Shareholders Mike Pavletich and Richard Stalker were elected unopposed to the Directors' Remuneration Committee.

In the Co-operative Council elections, the following two Co-operative Councillors were elected:

Ward 16 – Central Districts West	Megan Cushnahan
Ward 17 – Hawke's Bay	Charlotte Lawn

Charlotte Lawn is a new Co-operative Councillor.

In the eight other Co-operative Council Wards where elections were due, nominees were elected unopposed. The Councillors in these Wards are:

Ward 1 – Northern Northland	Peter Giesbers
Ward 2 – Central Northland	Greg Collins
Ward 10 – Northern Bay of Plenty	Don Hammond
Ward 13 – Central Taranaki	Karyn Johnson
Ward 19 – Tasman/Marlborough	Simon Tripe
Ward 21 – Central Canterbury	Daniel Joho
Ward 22 – South Canterbury	Mark Cressey
Ward 25 – Western Southland	Jolene Germann

Daniel Joho and Jolene Germann are new Co-operative Councillors.

All successful candidates will take office at the close of the Annual Meeting on Thursday, 14 November 2024.

Warwick Lapp  
Returning Officer – 2024 Fonterra Elections  
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