



## APPOINTMENT OF NEW NON-EXECUTIVE DIRECTOR AND DEPUTY CHAIRMAN – MARTIN BRYANT

The Board of Australian Dairy Nutritionals Group (**AHF** or the **Group**) is very pleased to announce that Mr Martin Bryant has been appointed as a Non-Executive Director and Deputy Chairman of the Group, effective immediately.

Mr Bryant is a highly skilled executive and director with extensive international experience with particular focus on Asia including China, Vietnam and the Philippines. As Managing Director and Chief Executive of WesTrac China for eight years from 2007 - 2014, Mr Bryant managed a workforce of 2300 employees and an annual turnover of AUD 800 million.

Throughout his time in Asia he developed extensive relationships and knowledge of Asian markets and brings a wealth of operational, financial and strategic management skills from start-up, turnaround and growth environments. This breadth of experience and relationships will be invaluable to the Group as it executes its organic infant formula strategy.

Australian Dairy Nutritionals Group CEO Peter Skene said *“we approached Martin after hearing of his substantial track record of business achievements and deep knowledge of Asian markets. We are very pleased he is joining us as Deputy Chairman of the Group and warmly welcome him to the team at such an important time in the Group’s growth trajectory.”*

Mr Bryant has a Bachelor of Business and is a member of the Australian Institute of Company Directors. Mr Bryant no longer holds any management positions but has recently been a director of a large multinational, SimeDarby Industrial (turnover in excess of AUD 3 billion), and ASX listed BCI Minerals Ltd. He is based in Melbourne.

The Group’s Board now comprises five directors of which two, Martin Bryant and Adrian Rowley, are considered independent.

**Ends.**

## Further Details

For additional company information or media enquiries, please contact:

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## Communications Policy

AHF makes ASX market releases at times directors believe it would be helpful or necessary for investors and as required by the Listing Rules. For further information regarding our shareholder communications policy, please refer to AHF's website: [www.adfl.com.au](http://www.adfl.com.au).

## About Australian Dairy Nutritionals Group

**Australian Dairy Nutritionals Group (AHF)** (previously named Australian Dairy Farms Group) is a vertically integrated Australian dairy group which owns high quality dairy farms and a processing facility (Camperdown Dairy Company) located in South Western Victoria, the 'Golden Triangle' of Australia's dairy industry. The Group is a trusted source of premium quality branded dairy products using milk sourced fresh from its farms.

## Disclaimer – Forward Looking Statements

This announcement may include "forward looking statements" within the meaning of securities laws of applicable jurisdictions. These forward-looking statements are not historical facts but are based on AHF's current expectation, estimates and projections about the industry, in which it operates, and beliefs and assumptions. Forward looking statements may include indications of, and guidance on, future earnings or distributions and financial position and performance and involve known and unknown risks. Uncertainties and other factors, many of which are beyond the control of AHF, and its officers, employees, agents, or associates, that may cause actual results to differ materially from any projections and forward-looking statements and the assumptions on which those statements are based. Readers are cautioned not to place undue reliance on forward looking statements and AHF assumes no obligation to update such information.