

28 June 2016

Dear Supplier,

**NOMINATION OF CANDIDATES:
FOR APPOINTMENT AS NON REGIONAL SUPPLIER DIRECTORS**

Following the resignations of directors Ms. Tania Luckin (non regional director) and Mr. Simon Finger (East region director), Bonlac Supply Company has 2 board vacancies.

The BSC Board has recently appointed existing non regional director Mr. Aubrey Pellet, as the new East regional director. Hence we now have 2 vacancies for non-regional directors.

As these positions are non regional, the Bonlac Supply Company Board invites all eligible suppliers (regardless of region) to nominate for these positions.

The direct appointment to these Board positions will be managed by a Board Appointment Committee, made up of at least 3 BSC Directors. This committee may also include others as deemed appropriate by the committee.

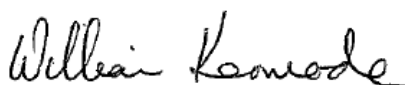
All suppliers desiring to be considered for the Non-Region Supplier Director roles must:

- Complete and sign a nomination form consenting to the nomination and signifying their candidature. That form must be signed by at least 10 BSC / Fonterra Suppliers signifying their intention to propose the candidate.
- Provide an up to date CV, highlighting details of relevant experience and qualifications, with particular reference to current or previous representative roles (in either the community or business).
- Provide a minimum of 2 referees to support your CV.
- Shortlisted candidates will be required to attend at least one face to face interview in Melbourne at their own expense (or as otherwise agreed with the chairman).

Nomination Forms and a Statement of Information for candidates are included here. Any questions relating to the nomination process should be directed to the undersigned on 03 8541 1824.

Completed nomination forms and your CV must be received at the Company's registered office by 12 noon on Thursday 14th July 2016.

Yours faithfully



Will Kermode
COMPANY SECRETARY

NON REGIONAL SUPPLIER DIRECTOR NOMINATION FORM

We, the undersigned being current Milk suppliers to Bonlac Supply Company Pty Limited / Fonterra hereby nominate:

Full Name:

Address:

as a candidate for the position of Non Region Supplier Director of Bonlac Supply Company Pty Ltd

Name in Full	Address	Signature	Supplier Number
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			

And I, (Name in full): _____

Hereby consent to the above nomination.

Date: ____/____/2016

Signature: _____ Date of Birth: _____

Nominations close at 12 noon on Thursday 14th July and must be returned to the Company Secretary at the Company's Registered Office: 327 Ferntree Gully Road, Mount Waverley, Victoria 3149.