

Unlisted Form DL9

Corporate Action Advice Form

Once completed please post as an announcement and email to: info@usx.co.nz

Name of Issuer	Silver Fern Farms Cooperative Limited
Contact Person	Clark Taylor
Phone	029 9145060
Date	31 March 2023

Securities Affected	Ordinary Shares
Unlisted Code	SFF

Type of Action: <i>e.g. Dividend, Interest, Bonus, Rights, Issue, Cancellation, Interim, Full Year etc.</i>	Final Dividend
Details if Securities Action: <i>Number to be Issued/Cancelled, entitlements, ratios, conditions, price (if an Issue) etc.</i>	
Details if Money Action: <i>Amount per security; any taxation and credit details.</i>	Gross dividend 18.2 cents per share Net dividend 13.1 cents per share (28% imputation credit attached)

Cum Dividend	
Ex Dividend	
Record Date	21 April 2023
Application Date	28 April 2023

OFFICE USE ONLY	
Date Received	03 April 2023
By	Jai Goradia
Ex Date	19 April 2023
Website Updated	03 April 2023