

Applications open for Co-operative Farmer Elected Director

Dunedin Tuesday 17th January 2023: Applications for Silver Fern Farms Co-operative's next two Farmer Elected Directors are now open.

Two spaces will become available on the Board, as incumbents Richard Young and Dan Jex-Blake both retire at the Co-operative's Annual Meeting in May. Both have completed their maximum of three terms.

Directors of Silver Fern Farms Co-operative are responsible for setting the Co-operative's corporate governance and strategic direction. Silver Fern Farms Co-operative owns 50% of Silver Fern Farms Limited, in partnership with Shanghai Maling.

To be eligible for this role, candidates must be a current shareholder of the Co-operative and have supplied a minimum of 400 stock units to Silver Fern Farms for each of the last two years. Nomination forms must also be signed by two shareholders who meet the same criteria.

Nominations close 12 noon Friday 17th February 2023.

For more information, contact:

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Notes to Editors

About Silver Fern Farms Co-operative Limited:

Silver Fern Farms Co-operative Limited represents more than 6,000 ordinary shareholders and 3,400 rebate shareholders throughout New Zealand, who together supply sheep, beef, and deer to Silver Fern Farms Limited.

- Silver Fern Farms Co-operative Limited and Shanghai Maling own Silver Fern Farms Limited in equal partnership.
- Silver Fern Farms Limited is New Zealand's leading processor, marketer and exporter of premium quality lamb, beef, venison and associated products.
- Information on Silver Fern Farms Co-operative Limited can be found on www.silverfernfarms.coop