

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	28 October 2022

Securities Affected	Ordinary Shares
Unlisted Code	SFF

Type of Action: <i>e.g. Dividend, Interest, Bonus, Rights, Issue, Cancellation, Interim, Full Year etc.</i>	Interim 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 14.0 cents per share Net dividend 10.1 cents per share (28% imputation credit attached)

Cum Dividend	
Ex Dividend	
Record Date	4 November 2022
Application Date	11 November 2022

OFFICE USE ONLY	
Date Received	28 October 2022
By	DAW
Ex Date	2 November 2022
Website Updated	28 October 2022