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**Dairy Farmers Milk
Co-operative**
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Re: Information concerning DFMC's Share Registry

As part of DFMC's strategy of providing members with high standards in 'customer service' the decision has been taken to outsource the ongoing management of the registry to Computershare Investor Services Pty Limited which is a company considered a world leader in share registration management.

Our relationship with Computershare means that you will still receive that high level of service, knowledge and value that you have always expected and received in the past.

To speak to a DFMC customer service representative on all Share Registry matters, simply call:

1300 013 367

and a dedicated person will help with your enquiry.

Computershare Investor Svs Ltd
GPO Box 7045
Sydney NSW 2001

Fax: 1300 016 393
Email: dfmc.queries@computershare.com.au

Further to the above, additional information such as copies of the ACF Scheme Booklet from the sale of Dairy Farmers to National Foods and the DFMC Explanatory Memorandums / voting guides can be found on the DFMC website www.dfmc.org.au.

This document should provide answers to many of your questions and it is strongly suggested it should be referenced prior to contacting Computershare.

Yours Sincerely on behalf of the DFMC Board

A handwritten signature in blue ink, appearing to be "Greg Griffith", written over a faint, circular watermark or background graphic.

Greg Griffith
Executive Officer
Dairy Farmers Milk Co-operative