



FONTERRA
CO-OPERATIVE
COUNCIL



Fonterra Elections 2024

9 August 2024

Nominations for the Fonterra Board of Directors' Election open today, with an election to be held for two Farmer-elected Directors.

This year, Leonie Guiney, Peter McBride and John Nicholls retire by rotation. Both Peter and John have confirmed that they will be standing for re-election while Leonie is retiring from the Board.

Candidates may nominate themselves in one of two ways:

- The **Independent Assessment Process** which runs first, with a nomination period starting today and ending at midday on 23 August 2024; or
- The **Non-Assessment Process**, with a nomination period from 23 September to midday on 3 October 2024.

Prospective candidates can choose to go through either of these processes but not both in the same year.

Independent Assessment Panel

The Independently Assessed Candidates will be assessed by an Independent Assessment Panel of three highly respected governance experts. This year, the Panel members are Dame Joan Withers (Chair), Patrick Strange and Mark Verbiest. You can find out more about the Panel in the [Independent Assessment Panel Search Brief](#).

How to put yourself forward

If you believe that you have the required skills and attributes, and can commit the time, then I encourage you to consider putting your name forward.

[The Candidate Handbook](#) contains detailed information on all aspects of the Director Election process. For all enquiries (including nomination papers), contact the Returning

Officer, Warwick Lampp, of electionz.com, on free phone 0800 666 034 or email wlampp@electionz.com.

Elections information

Full Elections information, including key dates, can be found on the [Fonterra Elections page](#) on the Farm Source website or by contacting the Returning Officer.

Nominations for the Fonterra Co-operative Council and the Directors' Remuneration Committee will open on 17 September 2024.

Also look out for updates from me in your inbox as the Elections progress, and don't hesitate to contact [your Co-operative Councillor](#) at any time.

Ngā mihi,

John Stevenson

Chair

Fonterra Co-operative Council

Council@fonterra.com