

IN THE SUPREME COURT OF VICTORIA
AT MELBOURNE
COMMERCIAL COURT
GROUP PROCEEDINGS LIST

S ECI 2021 03645

BETWEEN:

JAKE THOMAS and YUE XIAO

Plaintiffs

And

THE A2 MILK COMPANY LTD (ARBN 158 331 965)

Defendants

ORDERS

JUDGE:

The Honourable Justice M Osborne

DATE MADE:

21 June 2024

ORIGINATING PROCESS:

Writs filed on 5 October 2021 (Jake Thomas)
and 23 November 2021 (Yue Xiao)

HOW OBTAINED:

At case management

ATTENDANCE:

R M Doyle SC with A M Folie of counsel for the
plaintiffs

C Withers SC with B Cameron of counsel for the
defendant

OTHER MATTERS:

Nil

THE COURT ORDERS THAT:

Opt Out

1. Pursuant to s 33J(1) of the *Supreme Court Act 1986* (Vic) (**Act**), the date by which a Group Member (as defined in paragraph 2 of the Amended Consolidated Statement of Claim dated 14 March 2024) may opt out of this proceeding be fixed at **4:00pm AEST on 15 August 2025 (Class Deadline)**.
2. Pursuant to ss 33X(1)(a) and (5) and 33Y of the Act, the “opt out notice” set out at **Annexure B of Schedule 1** to these Orders (**Opt Out Notice**) be approved for this proceeding.
3. Pursuant to s 33J of the Act, and subject to paragraph 1, any Group Member who wishes to opt out of this proceeding must, before the Class Deadline



- a. complete and submit the 'Opt Out Notice' in the form of **Annexure B of Schedule 1** to this Order; or
 - b. complete and submit the 'Online Opt Out Notice' through the Supreme Court of Victoria website at:
<https://www.supremecourt.vic.gov.au/areas/group-proceedings/a2-milk/ opting-out>
4. If on or before the Class Deadline the solicitors for any party receive a notice purporting to be an Opt Out Notice referable to this proceeding, the solicitors must file the notice with the Supreme Court of Victoria within five (5) business days of receipt, and the notice shall be treated as an Opt Out Notice received by the Court at the time it was received by the solicitors.
5. The solicitors for any party be granted leave to inspect the Court file and copy any Opt Out Notice filed by Group Members.

Notice to Opt Out, Register or Do Nothing

6. Pursuant to section 33Y of the Act notice is to be given:
 - a. of Group Members' right to opt out of the proceeding before the Class Deadline; and
 - b. that upon any settlement (subject to Court approval) of this proceeding prior to 2 June 2026, any Group Member who by the Class Deadline: (i) has not registered; or (ii) has not opted out in accordance with the Court's Orders, will remain a Group Member for all purposes of this proceeding but shall not, without leave of the Court, be permitted to seek any benefit pursuant to that settlement.
7. Pursuant to ss 33X(1)(a) and (5) and 33Y the form of notice to Group Members set out in **Schedule 1** (subject to the following order) be approved for this proceeding (**Notice**).
8. The Notice approved pursuant to order 7 may be amended before they are emailed, posted, displayed or published in order to correct any website or email address or telephone number or other non-substantive error.



9. Pursuant to section 33Y of the Act the Notice be given according to the following procedure:

a. by **6 June 2025**, the defendant shall instruct its share registry provider, Link Market Services, to prepare a list of contact details (including the last known postal address and/or email address) for security holders recorded on the a2MC share register as having:

- i. acquired an interest in fully paid ordinary a2MC shares (**a2MC Securities**) at any time during the period from 19 August 2020 to 9 May 2021 inclusive (**Relevant Period**), (including those security holders who no longer hold any a2MC shares or whose qualifying transactions were recorded on the applicable register within the two-day settlement window following 9 May 2021); and/or
- ii. held an interest in a2MC Securities as at the close of trade on 18 August 2020, and continued to hold any interest as at the close of trade on 28 September 2020;

(Confidential Group Member List)

b. during business hours between **26 June 2025** ('Notice Date') and **30 June 2025**, the defendant shall cause the Notice to be sent by email to any security holder on the Confidential Group Member List that has an email address recorded on the share register in which the content of:

- i. the subject line of the email shall read: "IMPORTANT: Class Action Against The a2 Milk Company Limited"; and
- ii. the body of the email shall read "Please read the attached Supreme Court of Victoria notice regarding the class action against The a2 Milk Company Limited";

c. to the extent that any security holder on the Confidential Group Member List does not have an email address recorded on the share register, the defendant shall, between **26 June 2025** and **30 June 2025**, cause the Notice to be sent by prepaid ordinary post to that security holder at the address



recorded for that person on the share register;

- d. to the extent that any email sent to a security holder referred to in order 9(b) above experiences a delivery failure, the defendant shall cause the Notice to be sent by prepaid ordinary post to that security holder at the address recorded for that person on the share register, within five business days of receiving that delivery failure notice;
 - e. during business hours between **26 June 2025** and **30 June 2025**, the plaintiffs shall cause a copy of the Notice to be sent by email to each Existing Registered Group Member (as defined in order 13 below);
 - f. by **26 June 2025**, the plaintiffs shall cause a copy of the Notice, together with copies of the pleadings and these orders to be displayed on the websites of Slater & Gordon and Shine Lawyers, and remain continuously displayed up to and including the Class Deadline; and
 - g. by **26 June 2025**, the Registry of the Supreme Court of Victoria shall cause a copy of the Notice to be displayed on the Supreme Court of Victoria website and remain continuously displayed up to and including the Class Deadline.
10. If the Notice is amended by the plaintiffs in accordance with paragraph 8 of this Order, the plaintiffs' solicitors shall provide a copy of the amended Notice to the Commercial Court Registry of the Supreme Court of Victoria by **4:00pm** on **19 June 2025**, being 7 days before the Notice Date.
11. The disbursement costs of and incidental to the procedure set out in order 9 above be paid in the first instance by the plaintiffs, but ultimately be costs in the cause.

Claim registration information

12. Pursuant to sections 33ZF and 33ZG of the Act, any Group Member who wishes to participate in any distribution of any in-principle settlement of this proceeding reached prior to 2 June 2026 (subject to Court approval) must by the Class Deadline:
- a. complete the online registration process through the Shine Lawyers website at <https://a2milkshareholderclassaction.shine.com.au/Registration>; or



- b. complete and submit a registration form by post or email to the plaintiffs' solicitors, Shine Lawyers, in the form of **Annexure A of Schedule 1** of this Order; or
- c. otherwise provide their name and contact information to solicitors for the plaintiffs, Slater & Gordon and/or Shine Lawyers before the Class Deadline,

(the **Registered Group Members**)

13. A Registered Group Member must submit the following information (**Share Trade Data**) as part of the registration process:

- a. the Group Member's name (or names in the case of joint security holders) and address and/or email address;
- b. the full name of the registered owner and any relevant Holder Identification Number (**HIN**) or Security Reference Number (**SRN**) or equivalent reference number (if known) in respect of a2MC Securities held as at close of trade on 18 August 2020 or acquired during the Relevant Period;
- c. the number of a2MC Securities held by each Group Member as at close of trade on 18 August 2020 and, if known, the exchange on which they were held;
- d. for each acquisition of a2MC Securities during the Relevant Period:
 - i. the date of acquisition;
 - ii. the quantity acquired;
 - iii. the exchange on which they were acquired (if known);
 - iv. and the price of the shares acquired; and
- e. for each sale or disposal of a2MC Securities during the Relevant Period:
 - i. the date of disposal;
 - ii. the quantity disposed of;



- iii. the exchange on which they were sold (if known); and
 - iv. the price of the shares sold.
- 14. The lead plaintiffs must submit the following additional Share Trade Data as part of the registration process:
 - a. for each acquisition of a2MC Securities from 10 May 2021 to 23 July 2021:
 - i. the date of acquisition;
 - ii. the quantity acquired;
 - iii. the exchange on which they were acquired (if known);
 - iv. and the price of the shares acquired; and
 - b. for each sale or disposal of a2MC Securities from 10 May 2021 to 23 July 2021:
 - i. the date of disposal;
 - ii. the quantity disposed of;
 - iii. the exchange on which they were sold (if known); and
 - iv. the price of the shares sold.
- 15. A Group Member who has retained Slater & Gordon and/or Shine Lawyers to act for that Group Member in connection with this proceeding or who has registered an interest in participating in this proceeding with Slater & Gordon and/or Shine Lawyers (**Existing Registered Group Members**), will be deemed to have complied with order 13 provided they provide their Share Trade Data to Slater & Gordon and/or Shine Lawyers prior to the Class Deadline.
- 16. Pursuant to ss 33ZF and 33ZG of the Act, subject to further order of the Court, any Group Member who:
 - a. is not a Registered Group Member in accordance with orders 12 to 15 above;
 - or
 - b. has not opted out of this proceeding by delivering a completed Opt Out Notice in accordance with order 3 above,



shall remain a Group Member for all purposes of this proceeding and shall not, without leave of the Court, be permitted to seek any benefit pursuant to any in-principle settlement (subject to Court approval) of this proceeding reached by 2 June 2026.

17. By 4pm on **19 September 2025**, the plaintiffs must:

- a. deliver to the solicitors for the defendant, on a de-identified basis, a list of the Registered Group Members, which list is to contain:
 - i. a unique identification number for each Registered Group Member;
and
 - ii. the Share Trade Data listed in order 13.c to 13.e for each Registered Group Member;
 - iii. the additional Share Trade Data listed in order 14 for the lead plaintiffs; and
 - iv. any amendments to that information as notified to Slater & Gordon and/or Shine Lawyers by that date.
- b. file, in a sealed envelope or by email to the Associate to the Honourable Justice Osborne, marked "*Confidential List of Group Members Not to be Opened without leave of the Court or a Judge*", a list of Registered Group Members which list shall contain (if available):
 - i. a unique identification number for each Registered Group Member;
and
 - ii. the Share Trade Data listed in order 13.c to 13.e for each Registered Group Member;
 - iii. the additional Share Trade Data listed in order 14 for the lead plaintiffs; and
 - iv. any amendments to that information as notified to Slater & Gordon and/or Shine Lawyers by that date.

18. The list of Registered Group Members provided in accordance with order 17.a, and



any information contained therein, are to be kept and treated at all times as confidential by:

- a. the defendant's legal advisors;
- b. those officers and employees of the defendant who have conduct of this proceeding on behalf of the defendant;
- c. the defendant's insurers (and their legal advisors); and
- d. experts retained by the defendant in the proceeding.

DATE AUTHENTICATED: 3 July 2024


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The Honourable Justice M Osborne





SUPREME COURT OF VICTORIA
A2 MILK SHAREHOLDER CLASS ACTION

JAKE THOMAS & YUE XIAO
V
THE A2 MILK COMPANY LTD
(S ECI 2021 03645)

IMPORTANT COURT NOTICE

This is an important notice that the Supreme Court of Victoria has ordered to be published and distributed to group members on whose behalf this class action is brought and who may be affected by it.

You should read this notice carefully as it may affect your legal rights. Any questions you have concerning this notice should not be directed to the Supreme Court of Victoria. If there is anything in this notice that you do not understand, you should seek legal advice.

A class action has been commenced by Mr Thomas and Mr Xiao (the **Plaintiffs**) in the Supreme Court of Victoria against The a2 Milk Company Ltd (**a2MC**).

The **a2MC Class Action** alleges that between 19 August 2020 and 9 May 2021, a2MC made misleading or deceptive representations and failed to comply with its continuous disclosure obligations as an ASX and NZSX listed company, breaching relevant provisions of both Australian and New Zealand law.

a2MC denies these allegations and is defending the class action.

Unless it is settled earlier, the trial for the a2MC Class Action will start on 2 June 2026.

You have received this notice because you may be a group member in the a2MC class action.

As explained below, you may do **one of three things** in response to this notice:

1. **Register** for the class action by **4pm AEST on 15 August 2025** by completing the Group Member Registration Form online via the Shine Lawyers website at



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- <https://a2milkshareholderclassaction.shine.com.au/Registration> and be eligible to receive monetary compensation from any settlement reached between the parties before the first day of trial and subsequently approved by the Court; or
2. **Do nothing** and remain a group member, but not be eligible to receive monetary compensation from any settlement reached between the parties before the first day of trial and subsequently approved by the Court; or
 3. **Opt out** of the class action by **4pm AEST on 15 August 2025** by completing the Online Opt Out Notice on the Supreme Court website at <https://www.supremecourt.vic.gov.au/areas/group-proceedings/a2-milk/opting-out> or complete the Opt Out Notice at Annexure B of this Notice and return a completed copy to the Supreme Court by email or post. You will lose the right to any monetary compensation from any settlement reached between the parties and subsequently approved by the Court, or from any judgment by the Court, but keep your right to seek compensation in an action you may start yourself or in which you may participate.

THINGS YOU SHOULD KNOW ABOUT THE a2MC CLASS ACTION

A. What is the a2MC Class Action?

1. There were three class actions brought against a2MC in respect of similar issues and claims in Australia and New Zealand:
 - a. On 5 October 2021, Slater & Gordon commenced a class action in the Supreme Court of Victoria in Australia;
 - b. On 23 November 2021, Shine Lawyers commenced a class action in the Supreme Court of Victoria in Australia; and
 - c. On 16 May 2022, Thorn Law commenced a representative action in the High Court of New Zealand (the **New Zealand Proceeding**).
2. On 14 June 2022, the Supreme Court of Victoria made orders to consolidate the two proceedings brought by Slater & Gordon and Shine Lawyers (the **Australian Proceedings**). Slater & Gordon and Shine Lawyers now jointly represent the plaintiffs in the Australian Proceedings.
3. The New Zealand Proceeding advances similar allegations to the Australian Proceedings.



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4. On 23 January 2023, the High Court of New Zealand stayed (put on hold) the New Zealand Proceeding because the claims in the New Zealand Proceeding are already being advanced in the Australian Proceedings. The deadline to opt-into the New Zealand Proceeding passed on 23 July 2023. If you opted into the New Zealand Proceeding, note that you cannot participate in the New Zealand Proceeding unless you opt-out of the Australian Proceedings. You should approach the decision to opt-out carefully and get independent legal advice.
5. This notice relates to the Australian Proceedings. The a2MC Class Action (being the Australian Proceedings) alleges that between 19 August 2020 to 9 May 2021 inclusive (the **Relevant Period**), a2MC:
 - a. breached its continuous disclosure obligations in failing to inform the ASX and/or NZSX of information relating to the sale or monitoring of infant formula products in China; and
 - b. engaged in conduct which was misleading or deceptive, or likely to mislead or deceive, by making misrepresentations regarding the sale or monitoring of infant formula products in China.
6. The a2MC Class Action also alleges that group members suffered loss as a result of these alleged breaches.
7. a2MC denies the claims made against it and is defending the a2MC Class Action.
8. The detailed allegations are set out in the Amended Consolidated Statement of Claim dated 14 March 2024, and a2MC's response is set out in the Amended Defence dated 10 April 2024. A copy of these documents is available at <https://www.shine.com.au/service/class-actions/a2-milk-class-action#case-documents>.

B. Are you a group member?

9. You are a group member in the a2MC Class Action if:
 - a. at any time during the period from 19 August 2020 to 9 May 2021 inclusive (**Relevant Period**), you held an interest in fully paid ordinary shares in a2MC (including any such interest acquired on the ASX, NZSX or Chi-X Australia/Cboe) that was:
 - i. an interest you acquired in the Relevant Period; or



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- ii. an interest you had already acquired before 19 August 2020, and which you retained until a date after 28 September 2020;
 - b. you are alleged to have suffered a loss by reason of the conduct alleged against a2MC in this class action; and
 - c. you are not:
 - i. a related party, a related body corporate, an associated entity, a director or officer of a2MC or a close associate of a director or officer of a2MC; or
 - ii. a Chief Justice, Justice, Associate Justice or Registrar of the Supreme Court of Victoria or the High Court of Australia.
10. If you are unsure whether or not you are a group member, you should contact Shine Lawyers on 1800 325 172 or at A2MilkClassAction@shine.com.au, or seek your own legal advice without delay.

C. What are your options?

11. If you are a group member in this class action, you have the following options:

Option 1: Register by 4pm AEST on 15 August 2025

Group members who wish to receive compensation from any settlement that may be reached before the first day of trial must register their claim by 4pm AEST on 15 August 2025 with Shine Lawyers and Slater and Gordon (the joint solicitors for the Plaintiffs). To register, group members must complete the Group Member Registration Form online via the Shine Lawyers website at <https://a2milkshareholderclassaction.shine.com.au/Registration>.

If you are unable to register online, you can also register by completing and returning the form at Annexure A to Shine Lawyers via post or email by 4pm AEST on 15 August 2025.

If you have previously registered with Shine Lawyers or Slater and Gordon and provided details of your claim, you do not have to register again. You will be contacted directly if you need to provide further information.



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Option 2: Do Nothing

If you do nothing, you will remain a group member and remain bound by any order, judgment or settlement in the a2MC Class Action.

However, if you do not register by 4pm AEST on 15 August 2025, you will not be entitled to share in any settlement money that may be achieved before the first day of trial. If the class action is settled, you may lose your right to seek compensation from a2MC in relation to the same (or similar) claims alleged in any class action.

If the class action is not settled, group members who have not registered may be given another opportunity to register in the event of a successful outcome following trial.

To be eligible to share in any settlement money that may be achieved before the first day of trial, you must register by 4pm AEST on 15 August 2025.

Option 3: Opt Out

If you do not wish to be a group member you can remove yourself by opting out of the class action by 4pm AEST on 15 August 2025. To opt out, you must:

- a) complete the 'Opt Out Notice' located at Annexure B of this Notice and return the completed notice to the Commercial Court Registry of the Supreme Court of Victoria by email or post at the addresses on the Notice; or
- b) complete and submit the 'Online Opt Out Notice' through the Supreme Court of Victoria website at: <https://www.supremecourt.vic.gov.au/areas/group-proceedings/a2-milk/opting-out>

before 4pm AEST on 15 August 2025.

If you opt out, then you will:

- a. cease to be a group member;
- b. will not be affected by any orders made in the class action and will not receive any money from the class action if it succeeds or settles; and
- c. be able to commence your own claim against a2MC.



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If you wish to bring your own claim against a2MC, you should seek independent legal advice as a matter of urgency because there are strict time limits to commence any such claim.

FURTHER INFORMATION ABOUT CLASS ACTION PROCEEDINGS

D. What is a class action?

12. A class action, also known as a group proceeding, is an action that is brought by one or more plaintiff(s) on behalf of themselves and group members against one or more other defendant(s), where the plaintiff(s) and the group members have similar claims against the defendant(s).
13. Group members are bound by any judgment or settlement entered into in the class action unless they choose not to participate by “opting out” of the proceeding. This means that:
 - a. if the class action is successful, registered group members may be eligible for a share of any settlement monies or Court-awarded damages;
 - b. if the class action is unsuccessful, group members are bound by that result; and
 - c. regardless of the outcome of the class action, group members will not be able to pursue their claims against the defendant(s) in separate legal proceedings unless they have opted out.
14. If you consider that you have a claim against a2MC based on your individual circumstances or otherwise additional to the claims described in the a2MC Class Action, it is important that you seek independent legal advice about the potential binding effects of the class action before the deadline for opting out.

E. What is registration?

15. To be eligible to share in any settlement that may be achieved before the first day of trial, you must register by **4pm AEST on 15 August 2025**.
16. You can register by providing your name, contact details, and information about your relevant trading in a2MC shares at
<https://a2milkshareholderclassaction.shine.com.au/Registration>.



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17. Registration gives the parties information about the value of all the claims of group members who seek to share in compensation from any settlement. This information assists the parties to determine a fair and reasonable settlement.
18. Registering does not mean you enter into a contract for Shine Lawyers or Slater and Gordon to represent you.
19. There are only two possible outcomes for registered group members:
 - a. in the event of a successful mediation or trial, and assuming you meet all eligibility criteria, you are entitled to receive a share of the settlement or award of damages, with a single fee (described further below) deducted from the total settlement or award of damages for legal costs to be paid to Shine Lawyers and Slater and Gordon for running the class action; or
 - b. in the event of an unsuccessful mediation or trial, the class action and your claim as a group member is unsuccessful. If this happens, you will not be liable for legal costs or required to pay anything.

F. **What is opt-out?**

20. The plaintiff(s) in class actions do not need to seek the consent of group members to commence a class action on their behalf. However, group members can cease to be group members by “opting out” of the proceeding. If you are a group member in the a2MC Class Action but you do not want to continue to be a group member, you can opt out now.
21. If you opt out of the a2MC Class Action, you:
 - a. will not be affected by any orders made in the a2MC Class Action or by any settlement reached between the parties;
 - b. will not be permitted to receive any distribution from any damages award or settlement outcome arising from the a2MC Class Action;
 - c. will be able to commence separate proceedings against a2MC on your own behalf if you so wish (subject to any applicable time limits); and
 - d. if you opted into the New Zealand Proceeding by 23 July 2023, you will be eligible to participate in the New Zealand Proceeding.



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G. **Will you be liable for legal costs?**

22. You will **not become liable for any out-of-pocket legal costs** by remaining a group member or by registering in this class action.
23. The Supreme Court of Victoria has ordered that the legal costs payable to the solicitors for the Plaintiffs will be 24% (incl. GST) of the amount of any award of damages or settlement in the proceeding, which will be shared equally between Shine Lawyers and Slater and Gordon. This order is subject to review by the Court in the event of a successful outcome.
24. Group members will not be exposed to any out of pocket costs as a result of participating in the proceeding. If the class action is unsuccessful, group members will have no liability for legal costs and will not be required to pay anything.

H. **Where can you get copies of relevant documents?**

25. Copies of relevant documents may be obtained by:
 - a. accessing the Shine Lawyers website at <https://www.shine.com.au/service/class-actions/a2-milk-class-action#case-documents>;
 - b. accessing the Supreme Court of Victoria website at <https://www.supremecourt.vic.gov.au/areas/group-proceedings/a2-milk>;
 - c. contacting Shine Lawyers at A2MilkClassAction@shine.com.au or 1800 325 172 between 9:00am to 5:00pm AEST and requesting a copy; or
 - d. visiting the Commercial Court Registry of the Supreme Court of Victoria at 450 Little Bourke Street, Melbourne.

I. **Questions?**

26. If you are unclear about whether you are a group member, or if you have any other questions regarding the a2MC Class Action, you should contact Shine Lawyers by emailing A2MilkClassAction@shine.com.au or seek independent legal advice without delay.
27. If you wish to register but require assistance, please call Shine Lawyers at **1800 325 172** between 9:00am to 5:00pm AEST. At the time of your call, please ensure you have all available information relevant to your trading in a2MC securities.



Annexure A

OPTION 1: GROUP MEMBER REGISTRATION FORM

To register as a group member in the a2MC Class Action, please complete the Group Member Registration Form below and return the completed form via email to Shine Lawyers at A2MilkClassAction@shine.com.au or by post to Shine Lawyers PO Box 589, Darlinghurst NSW 1300 by **4pm AEST on 15 August 2025**.

Alternatively, the Group Member Registration Form may be completed electronically at <https://a2milkshareholderclassaction.shine.com.au/Registration>.

Note: If you have previously registered with Shine Lawyers or Slater and Gordon and provided details of your claim, you do not have to do anything in relation to this notice. Shine Lawyers or Slater and Gordon will contact you directly if you need to provide any further information.

CONTACT DETAILS:

Contact (full name):	
ABN, ACN or ARSN of contact (if applicable):	
Owner of shares (full name or names): (if different from above, as in the case of shares held by a Self-Managed Super fund, Company or Trust)	
HIN/SRN: (Australian shareholder only, if known)	
Email address:	
Telephone number:	
Postal Address:	



Annexure A

DETAILS OF SHAREHOLDING:

Please provide details of:

- holdings in a2MC shares as at close of trade on 18 August 2020; and
- all acquisitions and disposals of a2MC shares between 19 August 2020 and 9 May 2021.

Holding as at close of trade on 18 August 2020

Date	Number of shares	Stock Code (NZSX: ATM/ASX: A2M/CHI-X)
18 August 2020		

Acquisitions and disposals

Date	Type of transaction (e.g. purchase, sale)	Number of shares	Price per share	Stock Code (NZSX: ATM/ASX: A2M/CHI-X)	Brokerage fee	Shares held at close of trading



Annexure B

NOTICE OF OPTING OUT BY GROUP MEMBER A2 MILK SHAREHOLDER CLASS ACTION

Jake Thomas & Anor v The A2 Milk Company Limited (S ECI 2021 03645)

OPTION 3: NOTICE OF OPTING OUT BY GROUP MEMBER

ONLY COMPLETE THIS FORM IF YOU WANT TO **OPT OUT** OF THE A2 MILK SHAREHOLDER CLASS ACTION. IF YOU OPT OUT, YOU WILL **NO LONGER** BE A GROUP MEMBER.

IF YOU WANT TO **REGISTER** YOU MUST FOLLOW THE STEPS IN **OPTION 1**.

To: Commercial Court Registry
Supreme Court of Victoria
210 William Street
Melbourne Victoria 3000
[\[class action name\]@supcourt.vic.gov.au](mailto:[class action name]@supcourt.vic.gov.au)

I, *[print name]*....., am
(select **one** option only)

- ☐ a group member;
- ☐ a director of *[company]*.....which is a group member;
- ☐ an Executor for the Estate of *[print name]*.....who is a group member;
- ☐ a power of attorney for *[print name]*.....who is a group member; or
- ☐ a solicitor acting for *[print name]*.....who is a group member.

in the above group proceeding, and give notice under section 33J(2) of the *Supreme Court Act 1986* that I am **opting out** of this proceeding.

Date:	
Signature of group member, director of group member, Executor, power of attorney or solicitor for group member:	
Email address of group member:	
Address of group member:	

If you would like to opt out of the a2 Milk Shareholder Class Action, please complete this form online via the Supreme Court of Victoria website **OR** return this completed form to the Supreme Court of Victoria by email or by post, at the addresses on this form, by **4:00pm on 15 August 2025 (AEST)**.

