



22 December 2017

**ASX Announcement
Board Changes**

China Dairy Corporation Limited (Company) is pleased to announce the appointment of Dr Caroline Hong as an Independent Non-Executive Director of the Company.

Dr Caroline Hong is a Chinese Australian with a unique and diverse background over 30 years in Business, Healthcare, Government & Associations. She has served in numerous leadership roles in Australian communities and businesses, adding cultural, professional, gender & ethnic diversity to the Board.

Dr Hong holds a Bachelor of Dentistry from the University of Adelaide, Graduate Diploma in Health Administration (Business) from the University of South Australia, Master in Health Administration from the University of NSW and the Diploma of Company Directors from the Australian Institute of Company Directors. She was the first Asian woman to be awarded the Fellow status of the Australian Institute of Company Directors.

Dr Hong was the CEO of the SME (Small and Medium Enterprise) Association of Australia from 2011 to 2013, CEO of the Australasian Society for Ultrasound in Medicine (Australia & New Zealand) from 2001 to 2011, CEO of the Australian Dental Association (NSW Branch) 1997 to 2001. Prior to that, she also worked for 15 years in diverse government and private healthcare sectors in South Australia and NSW.

Dr Hong currently runs her own consulting Australia -Asia business and holds several directorships, including, CH Asia Australia Pty Ltd, China HR Pty Ltd, Earn & Learn Pty Ltd, Sports Aviation Flight College Australia Ltd, Slasher Teck Ltd, Drone Innovation Ltd, Aquaculture Industries Australia Ltd, Food Recycle Ltd, Australian Bridge Solutions Ltd.

In addition, Dr Hong holds several appointments in the community as the NSW Ambassador for the Vinnies CEO Sleepout charity event for homeless services, Board Trustee of the St Vincent Clinic Foundation for medical research, Honorary Adviser to the Australian Malaysian Singaporean Association, Honorary Adviser to the Australian Economics, Trade and Cultural Association, Honorary Adviser to the Ethnic Business Awards and Senior Adviser to the Australia China Entrepreneurs Club.

She is a professional speaker and has spoken widely on diverse healthcare, leadership, business, women and diversity topics throughout her career in dentistry, healthcare, associations and business. She has a strong interest in Australia-China and Australia-Asia business, trade, investment and culture.

The Company also announces the resignation of Directors Mr. David Batten and Mr. Lidong Jiang. The Board thanks the retiring directors for their contribution.

Justyn Stedwell
Local Agent
China Dairy Corporation Limited

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