



10 May 2018

**ASX announcement**

**Termination of CDC CEO, Wang Youliang effective from 8 May 2018.**

The Board of Directors of China Dairy Corporation Limited (CDC) wishes to advise shareholders that Wang Youliang's employment as CDC CEO has been terminated by the Board effective from 8 May 2018, and that he is no longer authorised to make any transactions on behalf of the company including any financial or related transactions effective from 8 May 2018.

Further update will be released regarding the appointment of a replacement CEO.

Enjia Liu.  
Chairman

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