

08 December 2020

National Milk Records plc

('NMR', or the 'Company' or the 'Group')

Change of Auditors

The Board of National Milk Records plc (the "Company") is pleased to announce that, following a thorough, competitive tender process, it has appointed BDO LLP ("BDO") as auditor to the Company with immediate effect.

Accordingly, Deloitte LLP has formally resigned as the Company's auditor and has confirmed to the Company that, in accordance with Section 519 of the Companies Act 2006, there are no circumstances in connection with its resignation which it considers need to be brought to the attention of the Company's members or creditors.

BDO will conduct the audit of the Company's financial statements for the financial year ending 30 June 2021. The appointment of BDO as auditor for the following financial year will be subject to approval by shareholders at the next Annual General Meeting of the Company to be held in 2021.

For further information please contact:

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The Directors of NMR are responsible for the contents of this announcement.

About NMR

NMR is the leading supplier of management information to the UK dairy supply chain. Through a team of self-employed milk-recorders, it collects and tests milk samples for approximately 50% of the UK's two million cows. In addition, its laboratories provide payment testing and disease testing services for Britain's milk processors. NMR has a joint-venture laboratory in the Republic of Ireland providing similar services to farmers and processors across the whole of Ireland. Another division of the Group is a livestock traceability business, Nordic Star, which services the UK dairy and beef sectors.