

Dear Shareholder

SECTION 209 NOTICE – ALLIED FARMERS LIMITED ANNUAL REPORT 2016 AND INTERIM REPORT 2017

The Allied Farmers Limited (ALF) Annual Report for the year ended 30 June 2016 will be available on our website at www.alliedfarmers.co.nz on 30 August 2016. The Interim Report for the six month period ending 31 December 2016 will be available on our website at the end of March 2017. Allied Farmers Limited has not prepared a Concise Report for the year ended 30 June 2016.

Notwithstanding that these reports are available electronically, you have the right to receive free of charge upon request, a copy of the Annual Report and next Interim Report, when available. If you wish to receive a printed copy, you can request your printed copy by visiting the Link Market Services Investor Centre at <https://investorcentre.linkmarketservices.co.nz> and updating your communication preferences. You will require your CSN/Holder Number and FIN to access to your holding information. Alternatively, please complete the section below and return this form within 15 business days to our registry, Link Market Services.

If you do not currently receive your Allied Farmers Limited investor communications electronically, we would like to take this opportunity to encourage you to elect to do so by providing your email address details online or by completing the section below. Electronic communications are quick, cost effective and environmentally friendly.

I wish to receive all my shareholder communications electronically (by email), where possible, at the email address stated below:

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I/We would like to receive a printed copy of the Allied Farmers Limited Annual and Interim Reports

Please mark this box with a “✓” if you wish to receive a printed copy of Allied Farmers Limited’s Annual & Interim Reports.

Please return this form to our share registry, Link Market Services by:

- Mail in the reply-paid envelope provided
- Fax to (09) 375 5990
- Scanning and emailing it to operations@linkmarketservices.co.nz
(Please use “Allied Farmers Limited Reports” as the subject line for easy identification)

If you have any further questions please do not hesitate to contact our share registry on 09 375 5998 or email enquiries@linkmarketservices.co.nz.

Yours sincerely

A handwritten signature in black ink, appearing to read "G. Bluett".

Garry Bluett
Chairman
Allied Farmers Limited