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To Whom It May Concern:

COW FEED STATEMENT

In New Zealand dairy cows produce milk seasonally for manufacture. They are milked in spring, summer and autumn, but dried off in winter when pasture production is lower. The seasonal milk production system relies on highly productive, rotationally grazed pasture. The warm climate and productive pastures in the main dairy farming areas of New Zealand enable herds to graze in pasture year-round; largely avoiding the need for feed supplements including grain.

Yours faithfully,
FONTERRA CO-OPERATIVE GROUP LIMITED

A handwritten signature in black ink, appearing to read "Bo Patel".

Bo Patel
Manager, Global Market Access

This statement was issued on 3 October 2008
In the event of a change to Fonterra's position this statement will be superseded and re-dated.