



## **PRESS RELEASE**

### **Resignation of the CEO of Parmalat Australia**

Parmalat S.p.A. hereby informs that Mr. David Lord, CEO of Parmalat Australia Pty Ltd, has communicated his decision to resign. In order to facilitate the takeover of the management of the Subsidiary, Mr. Lord will hand over executive responsibility to Mr. Fabio Genitrini on June 15, 2009.

Parmalat and the Board of Directors of the Subsidiary hereby thank Mr. Lord for his long contribution and wish him all the best for his future career.

Parmalat S.p.A. confirms that the already announced strategy to strengthen Parmalat Australia as strong number 2 player in the Australian dairy market remains unchanged.

Collecchio (Pr), June 4<sup>th</sup>, 2009

Parmalat S.p.A.

Corporate contact:  
e-mail: [affari.societari@parmalat.net](mailto:affari.societari@parmalat.net)