



### **Change in information on non-compliance with the WSE corporate governance rules**

The Board of Directors of MILKILAND N.V. (the “Company”) hereby informs about the change in information on the Company's partial non-compliance with the Code of Best Practice for WSE Listed Companies (“WSE Corporate Governance Rules”) as disclosed in report No. 1/2010 on 7 December 2010.

The Company informs that the second Non-executive Director was appointed and on 23 December 2010 registered at the Dutch trade register. Currently, two Non-executive Directors, members of the Board of Directors of the Company fulfilling the criteria of independence – Mr. Mr. Van Walt Meijer and Mr. Aherne.