SCHEDULE 1

THE SCOTTISH MILK MARKETING SCHEME 1989 SCHEME FOR THE REGULATION OF THE MARKETING OF MILK IN SCOTLAND UNDER THE AGRICULTURAL MARKETING ACT 1958

Chairman and Vice-Chairman

7. A Chairman and a Vice-Chairman of the Board shall be appointed annually by the Board from their own number. The Chairman, or in his absence the Vice-Chairman, shall preside at all General Meetings and at all meetings of the Board. If both are absent from a General Meeting or a meeting of the Board, the Board shall appoint another chairman of the meeting from their own number.