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MARKET STATEMENT

11 April 2024

LIC's Annual Meeting Date

The 2024 Annual Meeting of the Shareholders of Livestock Improvement Corporation Limited will be held at the LIC Head Office, 605 Ruakura Road, Newstead 3286 commencing at 4.00pm on Wednesday 18 September 2024, with registration commencing at 3.00pm.

Notice of Meeting and Voting Instructions will be sent to shareholders in early August 2024.

ENDS

Contact:

Shareholder enquiries: shareregistry@lic.co.nz or phone 0800 542 742

Media enquiries: Steph Slattery, Communications Manager, phone 0272562057

About LIC

LIC is a farmer-owned co-operative and world leader in pasture based dairy genetics and herd management. LIC exists to deliver superior genetics and technological innovation to help its shareholders sustainably farm a profitable animal. With origins dating back to 1909, LIC has a long history of developing and delivering world-leading innovations for the dairy industry. The co-op continues to be one of the sector's biggest private investors in research and development. Today the New Zealand-based co-op employs more than 700 permanent staff, swelling to 2000 during the spring peak dairy mating season. LIC also has offices in the United Kingdom, Ireland and Australia. All LIC profit is returned to its farmer owners/shareholders in dividends, or reinvested for new solutions, research and development. www.lic.co.nz

LIC is the trading name of Livestock Improvement Corporation Limited