

Disclosure of ceasing to have substantial holding

Section 279, Financial Markets Conduct Act 2013

To *NZX Limited*

and

To *Livestock Improvement Corporation Limited (NZX: LIC)*

Date this disclosure made: *16 September 2024*

Date last disclosure made: *19 September 2019*

Date on which substantial holding ceased: *29 February 2024*

Substantial product holder(s) giving disclosure

Full name(s): *Peter James McBride*

Summary of previous substantial holding

Class of quoted voting products: *Ordinary shares*

Summary for *Peter James McBride*

For **last** disclosure,—

(a) total number held in class: *7,329,577*

(b) total in class: *123,332,875*

(c) total percentage held in class: *5.943%*

For current holding **after** ceasing to have substantial holding,—

(a) total number held in class: *8,800*

(b) total in class: *141,517,402*

(c) total percentage held in class: *0.006%*

Details of transactions and events giving rise to ceasing of substantial holding

Details of the transactions or other events requiring disclosure: *On 29 February 2024,*

Peter James McBride ceased to be Chief Executive Officer of Trinity Lands Limited.

Accordingly, on that date, he ceased to have the power to exercise, or to control the exercise of, the votes attached to the ordinary shares owned by Trinity Lands Limited, and ceased to have the power to acquire or dispose of, or to control the acquisition or disposal of, such ordinary shares.

Additional information

Address(es) of substantial product holder(s): *22a Clarke Road, Rd 6, Tauranga, 3176, New Zealand*

Contact details: *c/- Isaac Stewart, MinterEllisonRuddWatts,*
isaac.stewart@minterellison.co.nz, +64 9 353 9768

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: *David Turner, in his capacity as Chief Executive Office of Trinity Lands Limited*

Certification

I, *Peter James McBride*, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.