



Initial Disclosure Notice

Disclosure of Directors and Officers Relevant Interests

Section 19T(1), Securities Markets Act 1988

A Details of director or officer

Name of director or officer of public issuer:	Matthew Fraser Ross
Name of public issuer:	LIC
Name of related body corporate (if applicable):	Livestock Improvement Corporation Limited
Position held in public issuer:	Director

B Securities in public issuer or any related body corporate in which director or officer has relevant interest

Number, class, and type of securities: <u>1</u>	17,769 LIC Investment Shares
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C Nature of relevant interest and name of registered holder

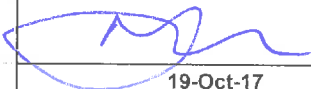
Nature of relevant interest in securities: <u>2</u>	Trustee / Beneficiary
Name of registered holder of securities <u>3</u>	Kokoamo Farms Ltd

D Date on which obligation to make this disclosure arose: <u>4</u>	1-Jun-17
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E Signature

Signature of director or officer:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	19-Oct-17
Name and title of authorised person:	Melanie Tonkin Governance & Representation Advisor

Notes

Use this form to disclose the relevant interests in securities that a director or officer of a public issuer has in the public issuer or a related body corporate. The disclosure must be made within 5 trading days of—

(a) the listing of the public issuer; or

(b) the person's appointment as a director or officer

Provide the information required under heading C for each type of security identified under Heading B.

This notice must be signed by the director or officer making the disclosure, or by a person authorised by the director or officer to sign on his or her behalf. 5

References

1 Regulation 6B.

2 Regulation 6A.

3 Regulation 6A.

4 Regulation 6C.

5 Regulation 14.