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Memorandum

To: Market Participants
From: NZX Product Operations
Date: Thursday, 8 February 2018
Subject: Livestock Improvement Corporation Limited ("LIC") – Trading Halt of Securities

Message:

NZX Regulation ("NZXR") advises that, at the request of the company, it has placed a trading halt on Livestock Improvement Corporation Limited ("LIC") Investment Shares at 10.42am today.

The halt is in place pending an announcement by LIC of Material Information relating to its proposed share simplification.

The halt will remain in effect until the earlier of the release of an announcement by LIC, or market open on Monday, 12 February 2018.

Please contact NZX Product Operations on +64 4 496 2853 or cds@nzx.com with any queries.

ENDS