

Livestock Improvement Corporation 2019 Governance and Representation Election Results

As Returning Officer, I am pleased to announce that at the close of a postal ballot (4pm Thursday 23 May 2019) the following candidates for Directors, Shareholder Councillors and Shareholder Honoraria Committee were elected.

<u>DIRECTORS</u> (4-year term - 1 June 2019 to 31 May 2023)

Region 1 – Northern Region (20.58% vote participation)

HAMES, Ken - Successful MEYER, Mark - Unsuccessful

SHAREHOLDER COUNCILLORS

(4-year term - 1 June 2019 to 31 May 2023)

Southern Region

Ward 16 – Tasman/Marlborough – MACBETH, Fraser - Retired, Vacant Position
 Ward 17 – West Coast – KEOGHAN, Nathan - Re-elected unopposed
 Ward 18 - Canterbury – CLISBY, Simon - Retired, Vacant Position
 Ward 19 – Sth Canterbury/Nth Otago – MURPHY, Bruce - Re-elected unopposed
 Ward 20 – Otago/North Southland – SHORE, Mark - Re-elected unopposed
 Ward 21 – Southland – DOWDLE, John - Re-elected unopposed

SHAREHOLDER HONORARIA COMMITTEE

(2-year term - 1 June 2019 to 31 May 2021)

BROWN, Ian - Re-elected unopposed TODD, Paul - Re-elected unopposed

Melanie Tonkin Returning Officer 23 May 2019