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Market statement

26 August 2019

Notice of Annual Meeting

Livestock Improvement Corporation Limited (NZX: LIC) (LIC) will hold its Annual Meeting in New Plymouth on Wednesday 2 October 2019.

Devon Hotel, 390 Devon St East, New Plymouth, Taranaki

2.30pm registration

3.30pm meeting start

5pm meeting close

LIC Board Chair, Murray King and Chief Executive Wayne McNee will present the farmer-owned co-operative's financial results for the year to 31 May 2019, the drivers behind the result and what it mean for LIC's focus in the year ahead.

Other business to be covered at the meeting is set out in the Notice of Meeting which is being posted to shareholders today along with voting information.

The Annual Meeting will be livestreamed on the LIC website (www.lic.co.nz), and the information presented will be available on the LIC website after the meeting.

ENDS

Shareholder enquiries - contact the [Share Registry Team](#), 0800 542 742

Media enquiries – contact [Ashleigh Sattler](#) Communications Manager 027 617 1942

About LIC

LIC is a farmer-owned co-operative that provides a range of services and solutions to improve the productivity and prosperity of farmers. This includes dairy genetics, information technology, herd testing, DNA parentage verification and farm advisory services through FarmWise. Subsidiary business LIC Automation also provides integrated automation systems and unique milk testing sensors that present real-time data while a cow is being milked. With origins dating back to 1909, LIC has a long history of world-leading innovations for the dairy industry.

Today the New Zealand-based co-operative employs more than 700 permanent staff, swelling to 2000 during the 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 re-invested for new solutions, research and development or dividends. www.lic.co.nz