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Market Announcement

17 July 2020

Shareholder Call: LIC 2019/20 Full Year Results

Livestock Improvement Corporation (NZX: LIC) (LIC) will announce its full year results on Wednesday 22 July 2020.

Shareholders and analysts are invited to participate in a Zoom meeting to talk about the results at **12:00pm NZT on Friday 24th July 2020**.

Join us in the Zoom Meeting by clicking on:

<https://zoom.us/j/98518037522>

Meeting ID: 985 1803 7522

The meeting will be hosted by Murray King (Board Chair), Wayne McNee (Chief Executive) and Dave Hazlehurst (Chief Financial Officer), who will speak on the results and then answer any questions.

A full recording of the call will be available for download from the LIC website from Monday 27th July 2020: <https://www.lic.co.nz/shareholders/annual-reports/>

For investor relations questions, please contact:

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Company Secretary

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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 800 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 reinvested for new solutions, research and development. www.lic.co.nz