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Market Announcement

9 September 2020

Shareholder Call: LIC 2020 Annual Meeting

Livestock Improvement Corporation (NZX: LIC) (LIC) will be holding its Annual Meeting virtually on Thursday 15 October 2020 at 10.30am.

In addition to business as usual matters, we are seeking shareholder support for proposed changes to LIC's Constitution and Governance and Representation Structure.

Shareholders are invited to participate in a Zoom meeting hosted by Murray King (Board Chair), and Mark Meyer (Shareholder Council Chair) to discuss the proposed changes and answer any questions shareholders may have on **Wednesday 23rd September 2020 at 1pm NZT**.

Join us in the Zoom Meeting by clicking on:

<https://zoom.us/j/92704324185?pwd=dk1ydDI5b1kzMWFudUFyMEhySE1MUT09>

Meeting ID: 927 0432 4185

After a brief introduction, Murray and Mark will answer any questions you have. You are able to submit questions in advance via the LIC website at <https://www.lic.co.nz/shareholders/annual-meeting/>, there will also be an opportunity to ask questions via a chat function on the call.

If you are unable to make the shareholder call, or have any questions that remain unanswered after the call, please contact either your [local Farmer Director](#) or [Shareholder Councillor](#).

For information on the proposed changes please visit <https://www.lic.co.nz/shareholders/annual-meeting/>

A full recording of the call will be available for download from the LIC website from Thursday 24th September 2020: <https://www.lic.co.nz/shareholders/annual-meeting/>

For investor relations questions, please contact:

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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