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Market Announcement

25 January 2021

Shareholder Call: LIC 2020/21 Half Year Results

Livestock Improvement Corporation (NZX: LIC) (LIC) will announce its full year results on Wednesday 27 January 2021.

Shareholders and analysts are invited to participate in a virtual meeting to talk about the results at **12:30pm NZT on Thursday 28 January 2021**.

Join us in the virtual meeting by clicking on:

<https://zoom.us/j/98412356502?pwd=dkdqbFFWMXRMMjQ2YU9SQS9kSk5KUT09>

Meeting ID: 984 1235 6502

Passcode: 749518

The meeting will be hosted by Murray King (Board Chair) and Wayne McNee (Chief Executive) who will speak briefly to the results and then answer any questions.

A full recording of the call will be available for download from the LIC website from Friday 29 January 2021: <https://www.lic.co.nz/shareholders/financial-results-announcements/>

For questions regarding the shareholder call please contact:

LIC Communications

communications@lic.co.nz

Shareholder enquiries: 0800 264 632

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