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Market Statement

14 June 2023

Acting Chief Financial Officer

Livestock Improvement Corporation (NZX: **LIC**) announces David Hazlehurst as Acting Chief Financial Officer in the interim before Brent Mealings steps into the role. (NZX: 27 April 2023).

The Chief Financial Officer role is responsible for business performance and information, intellectual property, legal, financials, risk management, NAIT, transformation office, secretariat and procurement.

ENDS

Contact

- For shareholder enquiries, phone 0800 264 632
- For media enquiries, contact Amy Wickliffe (LIC Senior Communications Advisor):
amy.wickliffe@lic.co.nz, phone 027 225 0298.

About LIC

LIC is a farmer-owned co-operative and world leader in pasture based dairy genetics and herd management. LIC exists to deliver superior genetics and technological innovation to help its shareholders sustainably farm a profitable animal. With origins dating back to 1909, LIC has a long history of developing and delivering world-leading innovations for the dairy industry. The co-op continues to be one of the sector's biggest private investors in research and development. Today the New Zealand-based co-op employs more than 700 permanent staff, swelling to 2000 during the spring 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