

1<sup>st</sup> August 2024

Address

Dear [name],

On behalf of the LIC Board, we are pleased to invite you to attend LIC's 2024 Annual Meeting on Wednesday 18th September at our headquarters in Newstead, Hamilton.

Registration will be open from 3pm, with the meeting commencing at 4pm.

You are invited to join a tour of our facilities prior to the meeting. This will include a tour of our Newstead bull farm, collection barn, and Customer Experience Centre. If you would like to attend this tour, please [RSVP here](#). The tour is capped, and therefore will be operating on a 'first-in, first-served' basis.

We do appreciate this is a busy time of year for many of you, however, as an NZX-listed company we are required to hold our Annual Meeting no later than six months after the close of the financial year.

This year's Annual Meeting will be held at LIC's headquarters, Tempero Centre, 605 Ruakura Road, Newstead, Hamilton.

I look forward to presenting our financial results for the 2023/24 year and sharing what these results mean for LIC's key focus areas for the year ahead.

Our Chief Executive, David Chin, will cover our strategy and the progress we're making towards delivering our three commitments to you (operational excellence, faster genetic improvement and software reliability and performance).

We will also provide an overview of the research projects we have underway to help keep your herd profitable and sustainable into the future.

The full list of business to be covered is set out in the Notice of Meeting booklet enclosed, along with your voting information and papers. We have a number of governance and representation roles up for election this year so please take the time to review this information and make an informed vote. Voting closes on 16th September at 4pm. Votes can also be placed at the Annual Meeting for those attending in-person and online.

Throughout the Annual Meeting you will have the opportunity to ask questions. If you are joining us online, you can send through your questions using the chat function and we'll answer these in the Q&A section at the end.

We hope to see you there



**Corrigan Sowman**  
LIC Board Chair

## Save the date Annual Meeting 2024



**18<sup>th</sup> September 2024**  
4.00pm



**LIC Newstead,**  
605 Ruakura Road,  
Newstead,  
Hamilton 3286



**Online at**  
[www.lic.co.nz/  
annual-meeting](http://www.lic.co.nz/annual-meeting)