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**23 September 2016**  
**Market statement**

### **Notice of Annual Meeting**

The Annual Meeting of Livestock Improvement Corporation Limited (NZX:LIC) will be held in Hamilton on 19 October 2016.

The attached Notice of Annual Meeting outlines the business to be conducted and has been posted to shareholders.

LIC Board Chair Murray King and Chief Executive Wayne McNee will present the farmer-owned co-operative's financial report for the year to 31 May 2016, and share their outlook for 2016 and beyond.

Murray King will also share the Board's latest thinking and plans about LIC's capital structure. Come along to the Annual Meeting to find out more, or view the information that will be available on our website [www.lic.co.nz](http://www.lic.co.nz) in the Shareholder section after the meeting.

#### **LIC's Annual Meeting 2016:**

Wednesday 19 October

Venue: Tempero Centre, LIC Head Office

605 Ruakura Rd, Newstead, Hamilton

9.30am registration and morning tea

10.30am meeting start

12.30pm (approx) lunch

ENDS

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For any shareholder enquiries: Please phone 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 600 permanent staff, swelling to 2000 during the peak dairy mating season. LIC also has offices in the United Kingdom, Ireland, Australia and Brazil. All LIC profit is returned to its farmer owners/shareholders in new solutions, research and development or dividends. More information: [www.lic.co.nz](http://www.lic.co.nz)