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Market statement

LIC releases information to shareholders ahead of roadshow meetings

Livestock Improvement Corporation (NZX:LIC) today releases reference information for shareholders ahead of the roadshow meetings commencing on 7 June. The attached presentation and FAQs refer.

During the roadshows shareholders will have the opportunity to discuss proposed changes to the co-operative's capital structure.

All shareholders are encouraged to attend the meetings.

LIC shareholder roadshow dates:

Meeting Date/Time	Where
Tuesday 7 June 10.00am – 12.00pm	Gore Heartland Hotel Croydon 100 Waimea St, Croydon, Gore
Tuesday 7 June 7.00pm – 9.00pm	Ashburton Hotel Ashburton 11-35 Racecourse Road
Wednesday 8 June 10.30am – 12.00pm	Nelson Seifried Estate Winery 184 Redwood Road, Appleby
Wednesday 8 June 7.00pm – 9.00pm	Whangarei Barge Showgrounds Event Centre Maunu Road, Maunu
Thursday 9 June 11.00am – 1.00pm	Whakatane Awakeri Event Centre State Highway 30
Thursday 9 June 6.00pm – 8.00pm	Morrinsville Morrinsville Golf Club, Links Road
Friday 10 June 11.00am – 1.00pm	New Plymouth (Stratford) TET Multi Sports Centre 62 Portia St, Stratford
Friday 10 June 7.00pm – 9.00pm	Palmerston North Copthorne Hotel 110 Fitzherbert Avenue

Invitations have been sent directly to shareholders and are also posted on the LIC website. www.lic.co.nz

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