



Private Bag 3016
Hamilton 3240
New Zealand

0800 651 156
www.lic.co.nz

22 September 2017 Market statement

Notice of Annual Meeting

The Annual Meeting of Livestock Improvement Corporation Limited (NZX: LIC) will be held in Invercargill on 25 October 2017.

The attached Notice of Meeting document outlines the business to be conducted and is being posted to shareholders today.

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 2017, and re-cap on the progress made by the Board in the capital structure review.

The information presented will be available on the shareholder section of the LIC website www.lic.co.nz after the meeting.

LIC Annual Meeting, Wednesday 25 October 2017 Ascot Park Hotel, Corner Tay Street and Racecourse Road, Invercargill

- 2.30pm registration and afternoon tea
- 3.30pm meeting start
- 5.30pm close and refreshments
- 6.30pm dinner (for registered attendees)

ENDS

Contact

Ashleigh Sattler
Communications Manager
Email: asattler@lic.co.nz
Phone: 0276171942

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