

(a subsidiary of **uac** of nigeria plc)

1. Henry Carr Street, P.M.B 21097, Ikeja, Lagos State, Nigeria Telephone: +234-8077281600 E-mail: info@livestockfeedsplc.com Website:www.livestockfeedsplc.com Regd. Number - RC. 3315

Lagos, Nigeria, April 2, 2024

LIVESTOCK FEEDS PLC - NOTICE OF BOARD OF DIRECTORS MEETING AND CLOSED PERIOD

Notice is hereby given that a meeting of the Board of Directors ("the Board") of Livestock Feeds PLC ("the Company") will be held on Tuesday 23rd April 2024 at 10.00am at 1, Henry Carr Street Ikeja Lagos (and virtually by teams conference platform), to consider and approve among others), the Unaudited Financial Statements of the Company for the first quarter ended March 31, 2024 (Q1 2024 Unaudited Financial Statements).

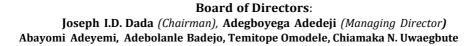
In accordance with the relevant provisions of the Rule Book of the Nigerian Exchange Limited (NGX), the Closed Period for trading in the shares of the Company commenced on April 1, 2024, until 24 hours after the release of the Q1 2024 Unaudited Financial Statements via NGX Issuers' Portal and by extension the general public.

Consequently, during the closed period, no Director, persons discharging managerial responsibility, employees with sensitive information, advisers and consultants of the Company, other insiders and their connected persons may directly or indirectly deal in the securities of the Company until 24 hours after the release of the Q1 2024 Unaudited Financial Statements.

Thank you.

For: LIVESTOCK FEEDS PLC

Rose Hamis (Mrs) Company Secretary



BRANCHES:



IKEJA M1LL I, Henry Carr Street, P.M.B. 21097, Ikeja Tel: 08077281527



ABA MILL 12, Industrial Layout P.M.B. 7119, Aba Tel: 08077261492

NORTHERN OPERATIONS Km 17 Zawan Roundabout Zawan, Jos South Plateau State Tel: 08077281465



ONITSHA OPERATIONS No 15a Pokobros Avenue Off Atani Road, Onitsha Anambra State Tel: 08077257575