

(a subsidiary of uac of nigeria plc)

Lagos, Nigeria, 30 December 2022

by extension, the general public.

For: Livestock Feeds PLC

AG. Company Secretary

Rose Hamis (Mrs)

Thank you.

NOTICE OF CLOSED PERIOD

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

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

Livestock Feeds PLC (the "Company") will commence on January 1, 2023 in respect of the Q4 2022 Unaudited Financial Statements and Audited Financial

The Q4 2022 Unaudited Financial Statements and 2022 AFS of the Company will

Consequently, 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 Q4 2022 Unaudited Financial Statements and 2022 AFS via NGX's Issuers' Portal and

be due for release on January 30, 2023 and March 31, 2023 respectively.

Statements for the year ending 31 December 2022 ("2022 AFS").

## **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 Livestock Feeds PLC has a dedicated investors' portal on its corporate website which can be accessed via this link: <u>https://www.livestockfeedsplc.com</u>

Board of Directors: Joseph I.D. Dada (Chairman), Adegboyega Adedeji (Managing Director) Abayomi Adeyemi, Adebolanle Badejo, Peter B. Mombaur (Deutsch), Temitope Omodele