

25 March 2015

LIVESTOCK FEEDS PLC

Closure of Register – Year Ended 31 December 2014

Proposed Dividend	10 kobo per share
Proposed Bonus	Nil
Closure Date	28 th May 2015
AGM Date	17 th June 2015
Payment Date	18 th June 2015
AGM Venue	Golden Tulip, Amuwo Odofin, Lagos