



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

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

Lagos, Nigeria, April 1, 2026

BRANCHES:

IKEJA MILL

1, Henry Carr Street,
P.M.B. 21097, Ikeja
Lagos State

ABA MILL

12, Industrial Layout
P.M.B. 7119, Aba
Abia State

NORTHERN OPERATIONS

77, Gunduwawa Industrial Area,
Off Hadejia Road,
Tokorawa,
Kano State

**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 2026 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 ending March 31, 2026 (Q1 2026 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 will commence on April 1, 2026, until 24 hours after the release of the Q1 2026 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 2026 Unaudited Financial Statements.

Thank you.

For: **LIVESTOCK FEEDS PLC**

Rose Hamis (Mrs)
Company Secretary

Board of Directors:

Joseph I.D. Dada (Chairman), Adegboyega Adedeji (Managing Director)
Abayomi Adeyemi, Adebolanle Badejo, Temitope Omodele, Chiamaka N. Uwaegbute