

LIVESTOCK FEED LIMITED

c/o Eclosia Group Headquarters, Gentilly, Moka

Tel: +230 404 9000 BRN: C07002401

LIVESTOCK FEED LIMITED

DIVIDEND DECLARATION

Notice is hereby given that a Final Dividend of Rs 1.30 per Ordinary share and Rs 1.20 per Preference Share in respect of the financial year ending 30 June 2019 have been declared payable to shareholders of the Company registered at the close of business on 29 May 2019.

The Dividend will be paid on or about 28 June 2019.

The Shares of the Company will be traded cum-dividend up to the market day of 24 May 2019 and ex-dividend as from 27 May 2019.

By Order of the Board

Eclosia Secretarial Services Ltd
Secretary

10 May 2019

This communique is issued pursuant to DEM Rule 23.

The Board of Directors of Livestock Feed Ltd accepts full responsibility for the accuracy of the above information.