

LIVESTOCK FEED LIMITED

COMMUNIQUE

BONUS ISSUE

Further to the Cautionary Announcement dated 13 November 2020, notice is hereby given that the Listing Executive Committee of the Stock Exchange of Mauritius Ltd (“SEM”) has granted approval to LIVESTOCK FEED LIMITED (“LFL” or “the Company”) to proceed with a Bonus Issue in the ratio of TWO (2) new ordinary shares for every ONE (1) ordinary share held, totaling MUR 630,000,000 and made up of 63,000,000 new ordinary shares of Rs 10 each.

The Bonus Issue shall be subject to the approval of the shareholders at the Annual Meeting to be held on 23 December 2020.

Shareholders are advised to exercise caution when dealing in shares of LFL.

Further developments will be communicated in due course.

By order of the Board

Eclosia Secretarial Services Ltd
Secretary

18 November 2020

This Cautionary Announcement is issued pursuant to DEM Rules 11 and 21 and the Securities Act 2005 and the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of LIVESTOCK FEED LIMITED accepts full responsibility for the accuracy of the information contained in this Communiqué.

BRN: C07002401