



(a subsidiary of UAC of Nigeria Plc)

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

Lagos, Nigeria - 28th September 2018

LIVESTOCK FEEDS PLC- NOTICE OF APPOINTMENT OF NEW EXTERNAL AUDITORS

This is to inform the Nigeria Stock Exchange and shareholders of Livestock Feeds Plc that at the last Annual General Meeting of the Company which held on 23rd of July 2018, **Ernst & Young Professional Services** was appointed as the new External Auditors of Livestock Feeds Plc to replace BDO Professional Services with effect from the date of the meeting.

For: Livestock Feeds Plc


Bolanle Maryanne Oyekan
Company Secretary

BRANCHES:

IKEJA MILL

1, Henry Carr Street,
P.M.B. 21097, Ikeja.
Tel: 08077281527

ABA MILL

12, Industrial Layout,
P.M.B. 7119, Aba.
Tel: 08077281492

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

Board of Directors:

**Larry Ettah (Chairman), Solomon Aigbavboa (Managing Director), Abayomi Adeyemi,
Omolara Elemide, Jide Adegbite, Joseph I. D. Dada, Godwin A. Samuel**