

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

**LIVESTOCK FEEDS PLC ANNOUNCES THE RESIGNATION OF
MRS BOLARIN OKUNOWO****Lagos, Nigeria, Tuesday March 29, 2022**

LIVESTOCK FEEDS PLC, (The Company) wishes to announce the resignation of Mrs. Bolarin Okunowo from the Company's Board of Directors (The Board).

Mrs. Okunowo was appointed to the Board as a Non-Executive Director on 1st April 2021 and chaired the Board Risk Management Committee.

In accepting her resignation, the Board expressed its deep appreciation to Mrs. Okunowo for her valuable contributions to the Board, the Risk Management Committee, and the Company. The Board wished her well in her future endeavours.

Thank you.

Rose Joshua Hamis (Mrs)
Ag. Company Secretary

Livestock Feeds Plc has a dedicated Investor's Portal on its corporate website which can be accessed via this link: <https://www.livestockfeedsplc.com>.

Board of Directors:

Joseph I. D. Dada (Chairman), Adegboyega Adedeji (Managing Director)