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Regd. Number - RC. 3315

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

Lagos, Nigeria
26th April 2022

Livestock Feeds Plc wishes to inform The Nigerian Stock Exchange and the general public that Mr. Peter Benedikt Mombaur, has been appointed as a Non-Executive Director on the Board of Livestock Feeds PLC, with effect from 22nd April 2022 to replace Mrs. Bolarin Okunowo who resigned from the Board effective 1st March 2022.

Mr. Mombaur, a German, holds qualifications in Mechanical Engineering, Law and Economics. He is currently the Chairman of UAC Foods Limited, UAC Restaurants Limited, both subsidiary Companies of UAC of Nigeria Plc, a Non-Executive Director of MDS Logistics Limited, an associated Company of UAC of Nigeria Plc.

He is a Co-founder of Themis Africa, an Investment Company with the aim of doing highly concentrated investments into long term platform companies with high hands-on approach to value creation. He is also a Co-founder of The African Leadership Academy in Johannesburg, whose main objective is to develop the future leaders of Africa. He served as a Director on the Board of Promasidor, an African FMCG Company for more than ten years.

His other work experience includes – Chief Executive Officer of Terra Education, a San Diego based education travel Company; Co-Managing Director of Tana Africa, a consumer focused African Investment Company; McKinsey & Company and RWE Group, Germany's biggest utility Company.

The Board also appointed Mr. Mombaur as Chairman of the Board Risk Management Committee, effective from the date of his Board appointment.

Yours faithfully,

FOR: LIVESTOCK FEEDS PLC

ROSE HAMIS (MRS)
ACTING COMPANY SECRETARY

Board of Directors:

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