

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

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

Lagos, Nigeria, July 1 2022

NOTICE OF CLOSED PERIOD

In accordance with the relevant provisions of the Rule Book of the Nigerian Exchange Limited (NGX), the Closed Period for trading in the shares of Livestock Feeds PLC (the "**Company**") will commence on July 1, 2022 in respect of the Q2 2022 Unaudited Financial Statements for the period ended 30th June 2022 ("**Q2 2022 Unaudited Accounts**"). The Q2 2022 Unaudited Accounts will be due for release on or before July 31, 2022.

Consequently, no Director, persons discharging managerial responsibility, Employees with sensitive information, Advisers and Consultants of the Company, other insiders and their connected persons may directly or indirectly deal in the securities of the Company until 24 hours after the release of the Q2 2022 Unaudited Accounts through the NGX's Issuers' Portal and by extension, the general public.

Thank you.

For: LIVESTOCK FEEDS PLC

Rose Hamis (Mrs)

AG. Company Secretary

Board of Directors:

Joseph I.D. Dada (Chairman), **Adegboyega Adedeji** (Managing Director)
Abayomi Adeyemi, **Adebolanle Badejo**, **Daniel Obaseki**, **Peter B. Mombaur**