



(a subsidiary of **uac** of nigeria plc)

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E-mail: info@livestockfeedsplc.com
Website: www.livestockfeedsplc.com
Regd. Number - RC. 3315

LIVESTOCK FEEDS PLC
Lagos, Nigeria

28th October 2022

BRANCHES:



IKEJA MILL

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

NOTIFICATION OF THE RESIGNATION AND APPOINTMENT OF A NON-EXECUTIVE DIRECTOR BY LIVESTOCK FEEDS PLC

Livestock Feeds Plc (The Company) wishes to inform Nigerian Exchange Limited and the general public that Mr. Daniel Obaseki recently resigned as a Non-Executive Director on the Board of Livestock Feeds Plc.

In accepting his resignation, the Board expressed its deep appreciation to Mr. Obaseki for his valuable contributions to the Board and the Company during the period he served as a Non-Executive Director. The Board wished him well in his future endeavours.

The Board has also approved the appointment of Mrs. Temitope Omodele as an Non-Executive Director to replace Mr. Obaseki on the Board with effect from 26th October 2022.

Mrs Omodele is a finance professional with over 15 years of experience. She is a fellow of the Institute of Chartered Accountants of Nigeria and the Association of Chartered Certified Accountants. She holds a Master's degree in Business Administration from Lagos Business School, a BSc. in accounting from the University of Lagos and a diploma in IFRS.

She started her career at KPMG Professional Services where she provided technical accounting, audit and assurance services to multinational and local companies in various sectors. While at KPMG, she was seconded to the Department of Professional Practice in KPMG Inc. South Africa and on returning to Nigeria, she, along with other team members, pioneered the Department of Professional Practice for KPMG Professional Services Nigeria.

Mrs Omodele joined UAC of Nigeria PLC in September 2020 as its Technical Accounting and Reporting Lead and now serves as Senior Vice President, Finance. Her responsibilities at UAC include overseeing the finance operations of the Company, group reporting, providing strategic accounting and tax advice, and supporting its corporate finance and investor relations teams.

ABA MILL

12, Industrial Layout
P.M.B. 7119, Aba
Tel: 08077261492

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

Yours faithfully,

For: LIVESTOCK FEEDS PLC

ROSE JOSHUA 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