

LIVESTOCK FEED LIMITED

COMMUNIQUE

The Board of Directors (the "Board") of Livestock Feed Limited ("LFL" or the "Company") wishes to inform its shareholders and the public at large that, at its Annual General Meeting held on 11 December 2024, the Shareholders of the Company have, through a Special Resolution, approved the cancellation of the 1,694,215 ordinary shares it currently holds in treasury with immediate effect and, accordingly, the share capital of LFL was reduced by Rs 16,942,150.

Those shares had been obtained from Les Moulins de la Concorde Ltée ("LMLC") following completion of the distribution in species of LFL ordinary shares to LMLC shareholders on 31 January 2024.

By order of the Board

Eclosia Secretarial Services Ltd
Company Secretary

11 December 2024

BRN. C07002401

This announcement is issued pursuant to DEM Rule 21 made by the Stock Exchange of Mauritius Ltd. The Board of Directors of Livestock Feed Limited accepts full responsibility for the accuracy of the information contained in this announcement.