

LES MOULINS DE LA CONCORDE LTEE

CAUTIONARY ANNOUNCEMENT

The Board of Les Moulins de la Concorde Ltée (“LMLC”) hereby informs its shareholders and the public in general that, at a meeting held on 19 September 2023, it has resolved to proceed with a distribution of the ordinary shares it holds in Livestock Feed Limited in the form of a dividend in specie to its ordinary shareholders.

LMLC’s ordinary shareholders registered at close of business on 9 October 2023 shall be entitled to receive 0.5385 ordinary shares of LFL for each ordinary share they hold in LMLC.

For the ordinary shares held by usufruct, the bare owner will retain bare ownership of the shares to be distributed through this exercise.

The number of shares to be distributed to each ordinary shareholder of the Company will be rounded down to the nearest whole number and fractions of shares will be pooled together and sold on the market. The net proceeds will be distributed in cash to the respective shareholders according to the share fractions to which they are entitled.

The allotment of LFL ordinary shares to the ordinary shareholders of LMLC will be by end January 2024.

The ordinary shares of the LMLC will be traded cum-distribution up to the market day of 4 October 2023 and ex-distribution on 5 October 2023.

By Order of the Board

Eclosia Secretarial Services Ltd
Company Secretary

Date: 19 September 2023

-
- *This Cautionary Announcement is issued pursuant to DEM Rule 23.*
 - *The Board of LMLC accepts full responsibility for the accuracy of the information in this Cautionary Announcement.*