

# **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, due to delays encountered with regards to completion of the audit exercise of its Malagasy subsidiary, consolidation of LFL’s group financial statements has not yet been finalised.

Consequently, since LFL will not be able to meet the deadline for submission of its abridged group audited financial statements as per the requirements of the DEM Rule 18, the Stock Exchange of Mauritius has acceded to LFL’s request for an extension of the deadline to submit its published accounts for the year ended 30 June 2023 until 31 October 2023.

By order of the Board

**Eclosia Secretarial Services Ltd**  
**Company Secretary**

15 September 2023

BRN. C07002401

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*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.*