

NOTICE OF 2017 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of the Members of the Australian Livestock Export Corporation Limited (LiveCorp) will be held in Meeting Room M3, Crown Towers, Perth, WA 6100 on Tuesday 14 November 2017, commencing at 10.00am (Australian Western Standard Time).

AGENDA

Please read the Explanatory Information which contains important material relevant for Members to consider in casting their votes in relation to the business of the AGM.

Business of the Meeting

1. Consideration of Reports

To receive and consider the Financial Statements for LiveCorp for the year ended 30 June 2017, together with the Director's Report and Auditors' Report.

2. Appointment of Auditors for 2017-18

Nexia Australia be re-appointed as the auditors of the Corporation.

3. Election of Director - Ratify the Appointment of the Skills Based Director

To consider and, if thought fit, to pass the following as an Ordinary Resolution:

Director candidate nominated by the Board

- a) To elect as a Director Ms Melissa Holzberger, in accordance with clause 12.3(b) of the LiveCorp Constitution who, having consented, offers herself for election.

4. Other Business

Transact any other business which may be lawfully brought before the meeting.

5. General Business

Conduct general business under Rule 10.7.

As authorised by the Board of Directors



Liesel Alexander
Company Secretary
9 October 2017

EXPLANATORY INFORMATION

VOTING

Each Exporter Member may vote in person or by proxy, if and only if the Exporter Member is an Active Exporter Member. Inactive Exporter Members are not entitled to vote at any meetings of Members.

An Active Exporter Member is one that has paid levies in respect of the most recently completed 4 quarters prior to 30 September 2017.

PROXIES

Please note that:

- a) An Exporter Member entitled to attend and vote at the AGM has the right to appoint a proxy; and
- b) A proxy need not be a member of LiveCorp.

If you wish to indicate how your proxy should vote, please mark the appropriate boxes on the proxy form. If you do not direct your proxy how to vote on a particular item of business, you are authorising your proxy to vote as they decide.

PROXY FORM

A proxy form accompanies this Notice of AGM. For appointment of a proxy to be effective for the AGM, the proxy form must be completed, signed and delivered to the registered office of the Corporation by no later than Friday 10 November 2017.

The document may be sent by post to PO Box 1174, North Sydney, NSW 2059, fax to (02) 9969 6733 or email to livecorp@livecorp.com.au

ITEM 1 - CONSIDERATION OF REPORTS

To receive and consider the Financial Statements for LiveCorp for the year ended 30 June 2017, together with the Director's Report and Auditors' Report.

The Annual Report will be forwarded electronically prior to the AGM and will be made available during the AGM.

ITEM 3 - ELECTION OF DIRECTOR

There is one candidate for election as an independent skills based Director. Nomination and consent by the candidate has been certified by the Company Secretary as satisfying the LiveCorp Constitution and rules and procedures for election of Directors.

The candidate has been assessed by the LiveCorp Selection Committee and the Board wishes to thank the members of the Selection Committee for their care and diligence:

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|----------------------|---------------------------|
| • Dr Richard Trivett | ALEC Representative |
| • Mr Steve Ellison | NTLEA/QLEA Representative |
| • Mr Graham Daws | WALEA Representative |
| • Mr Viv Burton | SEALEA Representative |
| • Mr Malcolm Foster | Independent Advisor |

Director candidate nominated by the Board

There is one candidate for election in accordance with clause 12.3(b) of the Constitution.

- Ms Melissa Holzberger is eligible for election and offers herself for election.

Board Retirement

Mr David Galvin will retire as a Director, having completed the maximum term on the Board, with effect from the end of the 2017 AGM.

Candidate Biography

A short biography has been provided by the candidate.

Melissa Holzberger

Ms Holzberger is the founder and Principal of Sloan Holzberger Lawyers. She holds a Master of Laws in Resources Law (Distinction) from the University of Dundee in Scotland; a Diploma in International Nuclear Law (Hons) from the University of Montpellier in France; a Bachelor of Laws and Bachelor of Arts from the University of Adelaide; is a graduate member of the Australian Institute of Company Directors; and a Fellow of the Governance Institute of Australia.

Ms Holzberger is a current director of Tyre Stewardship Australia and a member of the Federal Government's Australian Radiation Protection and Nuclear Safety Agency's Radiation Health and Safety Advisory Council. Until recently, she was a Director and Deputy Chair of Karting Australia and Chair of the company's Governance, Finance and Risk Management Committee.

Ms Holzberger has over 18 years' experience in advising highly regulated entities on legal, strategic and commercial aspects of projects and business operations, including international trade, business development, marketing of commodities, logistics, stakeholder engagement, corporate governance, compliance and risk management.

Her formative years were spent on her family's sheep grazing property in South Australia (SA) and she was a previous recipient of a SA Royal Agricultural & Horticultural Society award. In 2006 Ms Holzberger was awarded the Telstra SA Young Business Woman of the Year which recognised her contribution and leadership in the business community.

Ms Holzberger will bring her experience in the corporate, government and not-for-profit sectors and strengths in governance, leadership, corporate ethics, strategic planning and risk management to LiveCorp's independent skills-based director role.