

NOTICE OF DIRECTORS MEETING

MISSISSIPPI LIVESTOCK SHOW

Notice is hereby given of a special meeting of the directors of the Mississippi Livestock Show to be held at 2:00 o'clock P.M. on the 25th day of August, 2026 at the Agriculture Building, first floor conference room, 121 N. Jefferson St., Jackson, Mississippi. The directors may attend in person or join in a conference call by calling 1-888-822-7517, then entering the access code 5646007# and then following any instructions provided by the operator. Members of the general public may attend the meeting by coming to the aforesaid address at said date and time. The purpose of the meeting will be to consider the disqualification of an animal that was shown at the 2026 Dixie National Livestock Show in Jackson, and any other business that may be brought up for consideration.

On this, the 14th day of August, 2026.



Attorney