



MEDIA RELEASE

9 May 2019

Nominations invited for SunRice Grower Directors

Ricegrowers Limited, trading as SunRice, today announced nominations are now open for candidates for election as Grower Directors to the SunRice Board.

In accordance with the Ricegrowers Limited Constitution, there are four positions to be filled for the four-year term commencing at the end of the 2019 SunRice Annual General Meeting (AGM). In order to be eligible for election, a person must hold, or be the representative of a body corporate that holds, an A Class Share in Ricegrowers Limited (SunRice).

The current SunRice Grower Directors whose four-year terms are expiring at the AGM in August 2019 are Laurie Arthur, Glen Andrezza, Mark Robertson and Leigh Vial.

Except in the case of retiring Directors, any candidate wishing to nominate must provide the Company with a written nomination, signed by two or more A Class shareholders. This must be accompanied by a written notice signed by the candidate signifying his or her candidature and consent to act as a Director if elected.

Information session:

Eligible shareholders who are considering nomination are **strongly encouraged to contact SunRice's Company Secretary on 02 6953 0404 at their earliest convenience to lodge their interest in attending an information and corporate governance session** about the Company, the role and functioning of the Board, and the legal responsibilities of directors.

The information session is likely to be scheduled in June, with the timing and location to be determined based on the number and availability of participants.

Nomination Forms and Lodgement:

Nomination Forms (including the consent to act as a Director), an overview document on being a SunRice Director, and other information about SunRice can be downloaded from the company website at <https://www.sunrice.com.au/grower-director-elections/>.

Nomination Forms must be given to the Company Secretary **no later than 12.00 noon on Thursday, 4 July 2019** by one of the following methods:

- **Email:** mdelgigante@sunrice.com.au.
- **Post:** The Company Secretary, Ricegrowers Limited, Locked Bag 2, Leeton NSW 2705.
- **Hand:** The Company Secretary, Ricegrowers Limited, 57 Yanco Avenue, Leeton NSW 2705.
- **Fax:** 02 8916 8350 to the attention of The Company Secretary

ENDS

Media Enquiries:

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