



## NSX ANNOUNCEMENT

30 June 2014

### **SunRice announces appointment of Group Chief Financial Officer**

SunRice today announced the appointment of Mr. John Brennan as Group Chief Financial Officer (CFO), effective 1 September 2014. The appointment follows a local and international executive search for the role.

Mr Brennan joins the Group from Reckitt Benckiser where he was Vice President Finance and Regional Finance Director North America. Since 2001, John has worked with Reckitt Benckiser in senior roles in the USA, Europe and Australia/New Zealand. Prior to 2001 John held finance management positions at Dairy Farmers, Digital Equipment Corporation, Wellcome Pharmaceuticals and KPMG.

Commenting on today's appointment, SunRice Group Chief Executive Officer, Rob Gordon, said "On behalf of the Board and Corporate Management Team, I am pleased that John has joined us as CFO and I look forward to working closely with him.

"John's extensive experience in leading the finance function, combined with his commercial acumen and track record of successfully partnering with business stakeholders will be a major asset to the Group," added Mr Gordon.

Interim Group CFO, Mr Emmanuel Zammit, who joined the Group in November 2013, will remain with the company until 31 December 2014 to assist in the transition and then assume responsibility for a number of key FY 15 initiatives.

"I would like to thank Emmanuel for his contribution to the Group during his tenure, which included leading the FY 14 annual accounts and playing a critical role in delivering the 2014/15 budget," said Mr Gordon.