



## NSX ANNOUNCEMENT

19 December 2014

### **Retirement and Appointment of Chairman**

Further its announcement on 27 November 2014 Ricegrowers Limited wishes to advise that Mr Gerry Lawson AM has retired effective 19 December 2014 as a director and Chairman.

Mr Laurie Arthur has been appointed Chairman of Ricegrowers Limited following Mr Lawson's retirement.

Mandy Del Gigante  
Company Secretary