



The Rice Food Experts

NSX ANNOUNCEMENT

4 June 2015

SunRice Director Peter Margin to retire

Leading Australian branded foods company SunRice has announced Director Peter Margin will retire from the SunRice Board this year.

Mr. Margin was appointed as a SunRice External Director in September 2012 and will not be seeking re-election when his term ends in August 2015.

SunRice Chairman Mr. Laurie Arthur thanked Mr. Margin for his contribution, including his role as Chairman of Riviana Foods, Chairman of the Remuneration Committee and Member of the Finance and Audit Committee.

“Peter’s expertise in consumer marketing and business management along with his insight and counsel have been greatly appreciated,” he said.

“Peter was also instrumental in helping shape the capital structure we are seeking shareholder feedback on, and has been a strong advocate for equipping SunRice and our shareholders and growers for the future. He will be missed.”

A search for a replacement External Director position will commence shortly.