



17 August 2015

Dear Shareholder / Grower,

RE: ANNOUNCEMENT OF 2015 ELECTION OF GROWER MEMBER DIRECTORS

The results of the 2015 Election of Grower Member Directors have been determined.

Each of the four outgoing Grower Member Directors, being myself, Glen Andrezza, Mark Robertson and Alan Walsh, stood for re-election, along with one new candidate, Leigh Vial.

The successful candidates who were elected for a four year term commencing from the end of the upcoming Annual General Meeting are:

- Glen Andrezza;
- Laurie Arthur;
- Mark Robertson; and
- Leigh Vial.

I want to commend all of the growers who offered themselves for election and congratulate the successful candidates. In particular we welcome Leigh Vial, who is known to many of you not only through his own farming enterprise in Moulamein, but through his role as the Head of the International Rice Research Institute's Experiment Station in the Philippines. Leigh brings outstanding knowledge of global rice production, research and development trends to the Board and a clear passion for SunRice, which we share.

While we will farewell Alan formally this Friday, I wish to acknowledge his outstanding contribution to SunRice over the past 15 years, including as Chairman of Rice Research Australia Pty Ltd (RRAPL) and Director of both Riviana Foods and Solomons Rice Company. Alan's understanding of rice based systems and his own farming practices have contributed strongly to both SunRice and our industry. His legacy is undoubtedly the substantial productivity gains we have made as an industry with respect to water use efficiency and research and development, and we owe him a great debt for that.

We forward to working with both our new and re-elected Directors in the months ahead and I hope to see many of you at this Friday's AGM at 10:30am in Jerilderie Civic Hall.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Laurie Arthur".

Laurie Arthur
Chairman