



30 May 2016

Dear Shareholder / Grower,

**RE: Invitation to SunRice Update meetings (6 – 9 June 2016)**

Chief Executive Officer Rob Gordon and I invite all shareholders and growers to attend one of three SunRice Update meetings to be held across the Riverina next week, commencing 6 June 2016.

These meetings will be held prior to RGA branch meetings and all SunRice growers and shareholders – A and B, grower or non-grower, as well as our employees – are welcome to attend.

The Board understands that some of you have questions following our latest announcements, and we will be providing a short update on anticipated full year financial guidance, world markets and the status of the Capital Restructure, before opening up the meeting to your questions and comments.

To accommodate those of you coming from the farm or work and/or attending the RGA meetings, refreshments and catering will be provided as follows:

**Monday, 6 June – Dunlop Room, Deniliquin RSL Club, Deniliquin**

- 5:00pm – 6:15pm: SunRice Update Meeting
- 6:15pm – 6:45pm: Finger food and refreshments
- 7:00pm onwards: Deniliquin and Victoria RGA Branch meeting (in the same room)

**Wednesday, 8 June – Coleambally Bowling Club, Coleambally**

- 7:00am – 7:30am: Breakfast and refreshments
- 7:30am – 8:45am: SunRice Update Meeting
- 9:00am onwards: Coleambally RGA Branch meeting (in the same room)

**Thursday, 9 June – Mirrool Room, Griffith Ex-Servicemen's Club, Griffith**

- 5:00pm – 6:15pm: SunRice Update Meeting
- 6:15pm – 6:45pm: Finger food and refreshments
- 7:00pm onwards: Mirrool RGA Branch meeting (in the same room)

Please note I will also be attending the remaining RGA branch meetings and will provide an abridged update. General Manager AGS, Grower Services and Agronomic Development Tom Howard will also present on the 2016 harvest and outlook at the RGA meetings.

If you have questions about SunRice, the Capital Restructure, or any other matter you wish to raise with the Board, we encourage you to attend one of the SunRice Update meetings. We look forward to your participation.

Yours sincerely,

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

Laurie Arthur  
**Chairman**