



13 January 2017

Dear Shareholder / Grower

**RE: UPCOMING 'SHED' MEETINGS WITH SHAREHOLDERS/GROWERS**

SunRice CEO, Rob Gordon, and I will be conducting a series of 'shed' meetings with shareholders and growers across the Riverina throughout the week commencing Monday 30 January.

This will be an excellent opportunity for you to raise and discuss a range of issues with Rob and myself in an informal and conversational environment. We intend that each meeting will last for no more than an hour and will have limited attendance of around 15 people.

During the meetings, we anticipate discussing and encouraging a frank and open exchange of views on issues such as:

- Broader market and company performance (following the HY17 Financial Results);
- Issues impacting the proposed Capital Restructure;
- Feedback on A Class classification criteria;
- SunRice Board composition;
- Possible recommencement of a 'Dividend Reinvestment Plan' and 'Employee Share Plan';
- Possible introduction of a 'Grower Share Purchase Plan'; and
- Paddy Pricing Policy.

We want to maximise our engagement with all our shareholders and growers during this visit, and are aiming to conduct five meetings a day if possible. We are open to all reasonable offers of meeting times across the morning, afternoon and evening.

Ideally, the itinerary would take the following form across the Riverina:

- Monday 30 January (meetings commence mid-morning): Griffith & Leeton regions;
- Tuesday 31 January: Coleambally & Finley regions;
- Wednesday 1 February: Pretty Pine and Deniliquin regions; and
- Thursday 2 February (meetings conclude mid-afternoon): Wakool and Moulamein regions.

**Rob and I look forward to meeting with as many of you as possible, and I encourage you to volunteer to host one of these 'shed' meetings at your property or, alternatively, at a convenient location in your local town/community.**

If you are interested in hosting a 'shed' meeting, please contact Angela Wakeman: 02 6953 7382; 0427 728 245; or [awakeman@sunrice.com.au](mailto:awakeman@sunrice.com.au).

Yours sincerely,

A handwritten signature in black ink, appearing to read "Laurie", written in a cursive style.

Laurie Arthur  
**Chairman**