

NSX DIVIDEND / DISTRIBUTION ANNOUNCEMENT

TO: National Stock Exchange of Australia

The following announcement concerns a dividend announced by the company.

Name of Company or Issuer	Ricegrowers Limited
Security or securities affected	Ricegrowers Limited B Class Shares
Type of Dividend (interim, final, special etc)	Final
Dividend per share amount (cents per share)	33 cents per share
Payment to be made as Cash or Script or Other (please specify)	Cash
Date resolved by Board to pay dividend	22 June 2017
Date of this announcement (must be at least 7 business days prior to record date inclusive of the record date - LR 6.22)	23 June 2017
Ex-Dividend / Distribution Date Must be 5 Business Days from the record date for certificated securities (inclusive of record date) Must be 2 Business Days from the record date (inclusive of the record date) – BR D4.1	11 July 2017
Record Date (date on which holders are entitled to payment)	12 July 2017
Payment Date (Date dividend is to be paid.)	31 July 2017
Is a dividend reinvestment plan in operation Yes/No?	Yes
Franking (%)	Yes
Additional Details	NA

Note: When the security goes Ex-Div all open orders on the market are purged.
Please refer to Practice Note #18: Timetables for all dates and timescales.