



## NSX Announcement

31 October 2017

### **Resignation of Group CFO/Company Secretary of Ricegrowers Limited (SunRice)**

Group CFO, John Brennan, has resigned from SunRice effective 31 October 2017. Mr Brennan was also a joint Company Secretary of SunRice. The recruitment process for a replacement has commenced.

SunRice Group CEO, Rob Gordon, has acknowledged Mr Brennan's contribution over the past three years.

*"I would like to recognise John's contribution and to take this opportunity to thank him for his service to SunRice and wish him all the best for the future."*

Please note that I will continue in my role as Company Secretary of SunRice.

Mandy Del Gigante  
Company Secretary