

## **NSX Announcement**

22 November 2017

## Rice Marketing Board (RMB) Grower Director Election Results

The results of the 2017 RMB grower director election have been determined. The successful candidates were:

- Gillian Kirkup (re-elected)
- John Bradford (re-elected)
- Ian Mason (newly elected)

Each of these three RMB grower elected directors will take up their positions on the SunRice Board following confirmation of their appointment to the RMB by the Governor of NSW New South Wales, which is anticipated to be in December 2017.

For further information on the RMB grower elected directors, please refer to the RMB announcement.

SunRice Chairman, Laurie Arthur, acknowledges and thanks those growers that offered themselves for election to the RMB, welcomes both our new and re-elected RMB directors, and looks forward to the positive contributions they will make to the Company and the broader rice industry over the coming four years.