



The Rice Food Experts

DIRECTOR'S DECLARATION AND UNDERTAKING

TO: THE NATIONAL STOCK EXCHANGE OF AUSTRALIA LIMITED

DECLARATION

1. State:

(1) present surname and any former surname(s)

HELOU

(2) present first name(s) and any former first name(s);

Gary

(3) date of birth;

16 November 1961

(4) residential address;

8 Grangewood Place, West Pennant Hills. NSW. 2125

(5) nationality and former nationality, if any; and

Australian, Lebanese

(6) professional qualifications, if any.

BE (Hons) MComm FAICD FAIM

2. Are you a director or alternate director of any other corporation which is publicly listed or traded or a partner in any partnership? If so, state the name of any such corporation or partnership, the nature of business where this is not indicated in the title, and date you became a director or partner.

No

3. Have you at any time been adjudged bankrupt in any jurisdiction? If so, state the court by which you were adjudged bankrupt and, if discharged, the date and conditions on which you were granted your discharge.

NO

4. Have you at any time been a party to a scheme of arrangement or made any other form of composition with your creditors?

NO

5. Are there any unsatisfied judgements outstanding against you? If so, give full particulars.

NO

6. Has any corporation been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when you were (or within the preceding twelve months had been) one of its directors or alternate directors? Has any partnership been put into compulsory liquidation or been sequestrated during the period when you were (or within the preceding twelve months had been) one of its partners? If so, in each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position.

NO

7. Have you at any time or has a corporation of which you were a director, shadow director or alternate director at the time of the offence been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies. All such convictions must be disclosed even though they may now be "spent convictions". If so, state the court by which you were or the corporation was convicted, the date of conviction and full particulars of the offence and the penalty imposed.

NO

8. Have you, in connection with the formation or management of any corporation, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members? If so, give full particulars.

NO

9. Have you ever been disqualified by a court from acting as a director of a corporation, or from acting in the management or conduct of the affairs of any corporation? If so, give full particulars.

NO

10. Have you, in any jurisdiction, been refused admission to or renewal of membership of any professional body, trade society, institution or association, or stock exchange or been censured or disciplined or had membership withdrawn by any such body to which you belong or belonged or have you held a practising certificate subject to conditions? If so, give full particulars.

NO

I, **GARY HELOU** director of **RICEGROWERS LIMITED** (the "Issuer") declare that to the best of my knowledge and belief (having taken all reasonable care to ensure that such is the case) the answers to all the above questions are true and I hereby give my authority (save where expressly provided otherwise) to the Exchange to disclose any of the foregoing particulars given by me to the sponsor of any corporation of which I am director and/or such regulatory bodies as the Exchange may, in its absolute discretion think fit.

UNDERTAKING

I hereby undertake that in the exercise of my powers and duties as such a director, I shall:

- (1) comply to the best of my ability with the Listing Rules of the National Stock Exchange of Australia Limited from time to time in force and disclose to the issuer all information which the issuer needs in order to comply with its obligations to disclose directors' share interests;
- (2) use my best endeavours to procure that any alternate of mine shall so comply; and
- (3) use my best endeavours to ensure that the issuer complies with such Listing Rules from time to time in force.

Dated this 22nd day of February 2007.

Signature: _____

Gary Helou



The Rice Food Experts

DIRECTOR'S DECLARATION AND UNDERTAKING

TO: THE NATIONAL STOCK EXCHANGE OF AUSTRALIA LIMITED

DECLARATION

1. State:

(1) present surname and any former surname(s)

LAWSON

(2) present first name(s) and any former first name(s);

Gerard Francis

(3) date of birth;

28 March 1946

(4) residential address;

“Warrawee”, Deniliquin. NSW. 2710

(5) nationality and former nationality, if any; and

Australian

(6) professional qualifications, if any.

LDA (~~Dip Ag~~) MAICD

2. Are you a director or alternate director of any other corporation which is publicly listed or traded or a partner in any partnership? If so, state the name of any such corporation or partnership, the nature of business where this is not indicated in the title, and date you became a director or partner.

GF

GF and SJ Lawson

3. Have you at any time been adjudged bankrupt in any jurisdiction? If so, state the court by which you were adjudged bankrupt and, if discharged, the date and conditions on which you were granted your discharge.

No

4. Have you at any time been a party to a scheme of arrangement or made any other form of composition with your creditors?

No

5. Are there any unsatisfied judgements outstanding against you? If so, give full particulars.

No

6. Has any corporation been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when you were (or within the preceding twelve months had been) one of its directors or alternate directors? Has any partnership been put into compulsory liquidation or been sequestrated during the period when you were (or within the preceding twelve months had been) one of its partners? If so, in each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position.

No

7. Have you at any time or has a corporation of which you were a director, shadow director or alternate director at the time of the offence been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies. All such convictions must be disclosed even though they may now be "spent convictions". If so, state the court by which you were or the corporation was convicted, the date of conviction and full particulars of the offence and the penalty imposed.

No

8. Have you, in connection with the formation or management of any corporation, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members? If so, give full particulars.

No

9. Have you ever been disqualified by a court from acting as a director of a corporation, or from acting in the management or conduct of the affairs of any corporation? If so, give full particulars.

No

10. Have you, in any jurisdiction, been refused admission to or renewal of membership of any professional body, trade society, institution or association, or stock exchange or been censured or disciplined or had membership withdrawn by any such body to which you belong or belonged or have you held a practising certificate subject to conditions? If so, give full particulars.

No

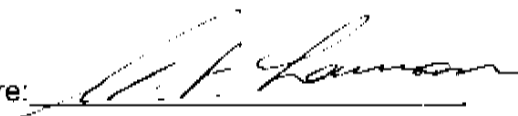
I, **GERARD FRANCIS LAWSON** director of **RICEGROWERS LIMITED** (the "Issuer") declare that to the best of my knowledge and belief (having taken all reasonable care to ensure that such is the case) the answers to all the above questions are true and I hereby give my authority (save where expressly provided otherwise) to the Exchange to disclose any of the foregoing particulars given by me to the sponsor of any corporation of which I am director and/or such regulatory bodies as the Exchange may, in its absolute discretion think fit.

UNDERTAKING

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- (1) comply to the best of my ability with the Listing Rules of the National Stock Exchange of Australia Limited from time to time in force and disclose to the issuer all information which the issuer needs in order to comply with its obligations to disclose directors' share interests;
- (2) use my best endeavours to procure that any alternate of mine shall so comply; and
- (3) use my best endeavours to ensure that the issuer complies with such Listing Rules from time to time in force.

Dated this *Twenty second* day of *February* 2007.

Signature: 

Gerard Francis Lawson



The Rice Food Experts

DIRECTOR'S DECLARATION AND UNDERTAKING

TO: THE NATIONAL STOCK EXCHANGE OF AUSTRALIA LIMITED

DECLARATION

1. State:

(1) present surname and any former surname(s)

ROBERTSON

(2) present first name(s) and any former first name(s);

David Mark

(3) date of birth;

13 September 1956

(4) residential address;

"Newgrove", Mayrung Road, Finley. NSW. 2713

(5) nationality and former nationality, if any; and

Australian

(6) professional qualifications, if any.

MAICD

2. Are you a director or alternate director of any other corporation which is publicly listed or traded or a partner in any partnership? If so, state the name of any such corporation or partnership, the nature of business where this is not indicated in the title, and date you became a director or partner.

No

3. Have you at any time been adjudged bankrupt in any jurisdiction? If so, state the court by which you were adjudged bankrupt and, if discharged, the date and conditions on which you were granted your discharge.

No

4. Have you at any time been a party to a scheme of arrangement or made any other form of composition with your creditors?

No

5. Are there any unsatisfied judgements outstanding against you? If so, give full particulars.

No

6. Has any corporation been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when you were (or within the preceding twelve months had been) one of its directors or alternate directors? Has any partnership been put into compulsory liquidation or been sequestrated during the period when you were (or within the preceding twelve months had been) one of its partners? If so, in each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position.

No

7. Have you at any time or has a corporation of which you where a director, shadow director or alternate director at the time of the offence been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies. All such convictions must be disclosed even though they may now be "spent convictions". If so, state the court by which you were or the corporation was convicted, the date of conviction and full particulars of the offence and the penalty imposed.

No

8. Have you, in connection with the formation or management of any corporation, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members? If so, give full particulars.

No

9. Have you ever been disqualified by a court from acting as a director of a corporation, or from acting in the management or conduct of the affairs of any corporation? If so, give full particulars.

No

10. Have you, in any jurisdiction, been refused admission to or renewal of membership of any professional body, trade society, institution or association, or stock exchange or been censured or disciplined or had membership withdrawn by any such body to which you belong or belonged or have you held a practising certificate subject to conditions? If so, give full particulars.

No

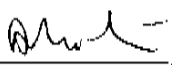
I, **DAVID MARK ROBERTSON** director of **RICEGROWERS LIMITED** (the "Issuer") declare that to the best of my knowledge and belief (having taken all reasonable care to ensure that such is the case) the answers to all the above questions are true and I hereby give my authority (save where expressly provided otherwise) to the Exchange to disclose any of the foregoing particulars given by me to the sponsor of any corporation of which I am director and/or such regulatory bodies as the Exchange may, in its absolute discretion think fit.

UNDERTAKING

I hereby undertake that in the exercise of my powers and duties as such a director, I shall:

- (1) comply to the best of my ability with the Listing Rules of the National Stock Exchange of Australia Limited from time to time in force and disclose to the issuer all information which the issuer needs in order to comply with its obligations to disclose directors' share interests;
- (2) use my best endeavours to procure that any alternate of mine shall so comply; and
- (3) use my best endeavours to ensure that the issuer complies with such Listing Rules from time to time in force.

Dated this 22nd day of February 2007.

Signature:  _____

David Mark Robertson



The Rice Food Experts

DIRECTOR'S DECLARATION AND UNDERTAKING

TO: THE NATIONAL STOCK EXCHANGE OF AUSTRALIA LIMITED

DECLARATION

1. State:

(1) present surname and any former surname(s)

BARBER

(2) present first name(s) and any former first name(s);

Bruce Lawson

(3) date of birth;

30 December 1948

(4) residential address;

""Henledoune", Griffith. NSW. 2680

(5) nationality and former nationality, if any; and

Australian

(6) professional qualifications, if any.

FAICD CertAg

2. Are you a director or alternate director of any other corporation which is publicly listed or traded or a partner in any partnership? If so, state the name of any such corporation or partnership, the nature of business where this is not indicated in the title, and date you became a director or partner.

~~NEE~~

BL and JIR Barber

3. Have you at any time been adjudged bankrupt in any jurisdiction? If so, state the court by which you were adjudged bankrupt and, if discharged, the date and conditions on which you were granted your discharge.

NO

4. Have you at any time been a party to a scheme of arrangement or made any other form of composition with your creditors?

NO

5. Are there any unsatisfied judgements outstanding against you? If so, give full particulars.

No

6. Has any corporation been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when you were (or within the preceding twelve months had been) one of its directors or alternate directors? Has any partnership been put into compulsory liquidation or been sequestered during the period when you were (or within the preceding twelve months had been) one of its partners? If so, in each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position.

NO

7. Have you at any time or has a corporation of which you were a director, shadow director or alternate director at the time of the offence been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies. All such convictions must be disclosed even though they may now be "spent convictions". If so, state the court by which you were or the corporation was convicted, the date of conviction and full particulars of the offence and the penalty imposed.

NO

8. Have you, in connection with the formation or management of any corporation, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members? If so, give full particulars.

NO

9. Have you ever been disqualified by a court from acting as a director of a corporation, or from acting in the management or conduct of the affairs of any corporation? If so, give full particulars.

NO

10. Have you, in any jurisdiction, been refused admission to or renewal of membership of any professional body, trade society, institution or association, or stock exchange or been censured or disciplined or had membership withdrawn by any such body to which you belong or belonged or have you held a practising certificate subject to conditions? If so, give full particulars.

NO

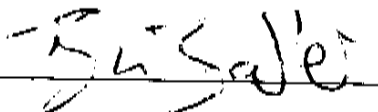
I, **BRUCE LAWSON BARBER** director of **RICEGROWERS LIMITED** (the "Issuer") declare that to the best of my knowledge and belief (having taken all reasonable care to ensure that such is the case) the answers to all the above questions are true and I hereby give my authority (save where expressly provided otherwise) to the Exchange to disclose any of the foregoing particulars given by me to the sponsor of any corporation of which I am director and/or such regulatory bodies as the Exchange may, in its absolute discretion think fit.

UNDERTAKING

I hereby undertake that in the exercise of my powers and duties as such a director, I shall:

- (1) comply to the best of my ability with the Listing Rules of the National Stock Exchange of Australia Limited from time to time in force and disclose to the issuer all information which the issuer needs in order to comply with its obligations to disclose directors' share interests;
- (2) use my best endeavours to procure that any alternate of mine shall so comply; and
- (3) use my best endeavours to ensure that the issuer complies with such Listing Rules from time to time in force.

Dated this 21st day of February 2007.

Signature: 
Bruce Lawson Barber



The Rice Food Experts

DIRECTOR'S DECLARATION AND UNDERTAKING

TO: THE NATIONAL STOCK EXCHANGE OF AUSTRALIA LIMITED

DECLARATION

1. State:

(1) present surname and any former surname(s)

GRAHAM

(2) present first name(s) and any former first name(s);

Noel Gregory

(3) date of birth;

1 April 1958

(4) residential address;

"Corunna", Deniliquin. NSW. 2710

(5) nationality and former nationality, if any; and

Australian

(6) professional qualifications, if any.

GAICD FAICD

2. Are you a director or alternate director of any other corporation which is publicly listed or traded or a partner in any partnership? If so, state the name of any such corporation or partnership, the nature of business where this is not indicated in the title, and date you became a director or partner.

NG & LE GRAHAM & CO

FARMING

1976

3. Have you at any time been adjudged bankrupt in any jurisdiction? If so, state the court by which you were adjudged bankrupt and, if discharged, the date and conditions on which you were granted your discharge.

N/A

4. Have you at any time been a party to a scheme of arrangement or made any other form of composition with your creditors?

N/A

5. Are there any unsatisfied judgements outstanding against you? If so, give full particulars.

N/A

6. Has any corporation been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when you were (or within the preceding twelve months had been) one of its directors or alternate directors? Has any partnership been put into compulsory liquidation or been sequestrated during the period when you were (or within the preceding twelve months had been) one of its partners? If so, in each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position.

N/A

7. Have you at any time or has a corporation of which you were a director, shadow director or alternate director at the time of the offence been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies. All such convictions must be disclosed even though they may now be "spent convictions". If so, state the court by which you were or the corporation was convicted, the date of conviction and full particulars of the offence and the penalty imposed.

N/A

8. Have you, in connection with the formation or management of any corporation, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members? If so, give full particulars.

N/A

9. Have you ever been disqualified by a court from acting as a director of a corporation, or from acting in the management or conduct of the affairs of any corporation? If so, give full particulars.

N/A

10. Have you, in any jurisdiction, been refused admission to or renewal of membership of any professional body, trade society, institution or association, or stock exchange or been censured or disciplined or had membership withdrawn by any such body to which you belong or belonged or have you held a practising certificate subject to conditions? If so, give full particulars.

N/A

I, **NOEL GREGORY GRAHAM** director of **RICEGROWERS LIMITED** (the "Issuer") declare that to the best of my knowledge and belief (having taken all reasonable care to ensure that such is the case) the answers to all the above questions are true and I hereby give my authority (save where expressly provided otherwise) to the Exchange to disclose any of the foregoing particulars given by me to the sponsor of any corporation of which I am director and/or such regulatory bodies as the Exchange may, in its absolute discretion think fit.

UNDERTAKING

I hereby undertake that in the exercise of my powers and duties as such a director, I shall:

- (1) comply to the best of my ability with the Listing Rules of the National Stock Exchange of Australia Limited from time to time in force and disclose to the issuer all information which the issuer needs in order to comply with its obligations to disclose directors' share interests;
- (2) use my best endeavours to procure that any alternate of mine shall so comply; and
- (3) use my best endeavours to ensure that the issuer complies with such Listing Rules from time to time in force.

Dated this 22nd day of FEBRUARY 2007.

Signature:



Noel Gregory Graham



The Rice Food Experts

DIRECTOR'S DECLARATION AND UNDERTAKING

TO: THE NATIONAL STOCK EXCHANGE OF AUSTRALIA LIMITED

DECLARATION

1. State:

(1) present surname and any former surname(s)

WALSH

(2) present first name(s) and any former first name(s);

Alan David

(3) date of birth;

30 January 1957

(4) residential address;

"Archdale", Mayrung Road, Deninliquin. NSW. 2710

(5) nationality and former nationality, if any; and

Australian

(6) professional qualifications, if any.

GAICD, FAICD

2. Are you a director or alternate director of any other corporation which is publicly listed or traded or a partner in any partnership? If so, state the name of any such corporation or partnership, the nature of business where this is not indicated in the title, and date you became a director or partner.

PARTNER IN PARTNERSHIPS - ARCHDALE FARMS

PLAINS WANDERER

DALEBEE PASTORAL

LILLY PASTORAL

3. Have you at any time been adjudged bankrupt in any jurisdiction? If so, state the court by which you were adjudged bankrupt and, if discharged, the date and conditions on which you were granted your discharge.

No

4. Have you at any time been a party to a scheme of arrangement or made any other form of composition with your creditors?

No

5. Are there any unsatisfied judgements outstanding against you? If so, give full particulars.

No

6. Has any corporation been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when you were (or within the preceding twelve months had been) one of its directors or alternate directors? Has any partnership been put into compulsory liquidation or been sequestrated during the period when you were (or within the preceding twelve months had been) one of its partners? If so, in each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position.

No

7. Have you at any time or has a corporation of which you were a director, shadow director or alternate director at the time of the offence been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies. All such convictions must be disclosed even though they may now be "spent convictions". If so, state the court by which you were or the corporation was convicted, the date of conviction and full particulars of the offence and the penalty imposed.

NO

8. Have you, in connection with the formation or management of any corporation, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members? If so, give full particulars.

NO

9. Have you ever been disqualified by a court from acting as a director of a corporation, or from acting in the management or conduct of the affairs of any corporation? If so, give full particulars.

NO

10. Have you, in any jurisdiction, been refused admission to or renewal of membership of any professional body, trade society, institution or association, or stock exchange or been censured or disciplined or had membership withdrawn by any such body to which you belong or belonged or have you held a practising certificate subject to conditions? If so, give full particulars.

NO

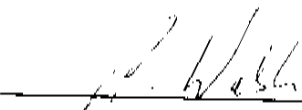
I, **ALAN DAVID WALSH** director of **RICEGROWERS LIMITED** (the "Issuer") declare that to the best of my knowledge and belief (having taken all reasonable care to ensure that such is the case) the answers to all the above questions are true and I hereby give my authority (save where expressly provided otherwise) to the Exchange to disclose any of the foregoing particulars given by me to the sponsor of any corporation of which I am director and/or such regulatory bodies as the Exchange may, in its absolute discretion think fit.

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- (2) use my best endeavours to procure that any alternate of mine shall so comply; and
- (3) use my best endeavours to ensure that the issuer complies with such Listing Rules from time to time in force.

Dated this *Monday 19th* day of *FEBRUARY* 2007.

Signature: 
Alan David Walsh



The Rice Food Experts

DIRECTOR'S DECLARATION AND UNDERTAKING

TO: THE NATIONAL STOCK EXCHANGE OF AUSTRALIA LIMITED

DECLARATION

1. State:

- (1) present surname and any former surname(s)

McALLISTER

- (2) present first name(s) and any former first name(s);

Norman

- (3) date of birth;

17 July 1958

- (4) residential address;

269 Pound Street, Deniliquin. NSW 2710

- (5) nationality and former nationality, if any; and

Australian

- (6) professional qualifications, if any.

DipAppScAg, FAICD

2. Are you a director or alternate director of any other corporation which is publicly listed or traded or a partner in any partnership? If so, state the name of any such corporation or partnership, the nature of business where this is not indicated in the title, and date you became a director or partner.

SPRATHCOOLAH PTY LTD. - PARTNER. 1/3 SHARE.

- FARMING COMPANY.

RURAL INDUSTRIES RESEARCH + DEVELOPMENT CORPORATION (RIROC)

- FEDERAL R+D CORP.

- DIRECTOR.

3. Have you at any time been adjudged bankrupt in any jurisdiction? If so, state the court by which you were adjudged bankrupt and, if discharged, the date and conditions on which you were granted your discharge.

No.

4. Have you at any time been a party to a scheme of arrangement or made any other form of composition with your creditors?

No.

5. Are there any unsatisfied judgements outstanding against you? If so, give full particulars.

No.

6. Has any corporation been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when you were (or within the preceding twelve months had been) one of its directors or alternate directors? Has any partnership been put into compulsory liquidation or been sequestrated during the period when you were (or within the preceding twelve months had been) one of its partners? If so, in each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position.

No.

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No.

8. Have you, in connection with the formation or management of any corporation, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members? If so, give full particulars.

No.

9. Have you ever been disqualified by a court from acting as a director of a corporation, or from acting in the management or conduct of the affairs of any corporation? If so, give full particulars.

No.

10. Have you, in any jurisdiction, been refused admission to or renewal of membership of any professional body, trade society, institution or association, or stock exchange or been censured or disciplined or had membership withdrawn by any such body to which you belong or belonged or have you held a practising certificate subject to conditions? If so, give full particulars.

No.

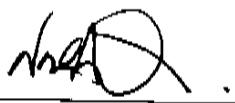
I, **NORMAN McALLISTER** director of **RICEGROWERS LIMITED** (the "Issuer") declare that to the best of my knowledge and belief (having taken all reasonable care to ensure that such is the case) the answers to all the above questions are true and I hereby give my authority (save where expressly provided otherwise) to the Exchange to disclose any of the foregoing particulars given by me to the sponsor of any corporation of which I am director and/or such regulatory bodies as the Exchange may, in its absolute discretion think fit.

UNDERTAKING

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- (1) comply to the best of my ability with the Listing Rules of the National Stock Exchange of Australia Limited from time to time in force and disclose to the issuer all information which the issuer needs in order to comply with its obligations to disclose directors' share interests;
- (2) use my best endeavours to procure that any alternate of mine shall so comply; and
- (3) use my best endeavours to ensure that the issuer complies with such Listing Rules from time to time in force.

Dated this **22.** day of **Fcb** 2007.

Signature:  _____

Norman McAllister



The Rice Food Experts

DIRECTOR'S DECLARATION AND UNDERTAKING

TO: THE NATIONAL STOCK EXCHANGE OF AUSTRALIA LIMITED

DECLARATION

1. State:

(1) present surname and any former surname(s)

HIGGINS

(2) present first name(s) and any former first name(s);

Russell Allan

(3) date of birth;

18 October 1949

(4) residential address;

127 Schlich Street, Yarralumla. ACT 2600

(5) nationality and former nationality, if any; and

Australian

(6) professional qualifications, if any.

2. Are you a director or alternate director of any other corporation which is publicly listed or traded or a partner in any partnership? If so, state the name of any such corporation or partnership, the nature of business where this is not indicated in the title, and date you became a director or partner.

- ① Australian Pipeline Trust. 4 Dec 2004, Gas
and Electricity Transmission, Gas Distribution
- ② Australian Biotech Group. May 2006.
Production + Sale of Biotech

3. Have you at any time been adjudged bankrupt in any jurisdiction? If so, state the court by which you were adjudged bankrupt and, if discharged, the date and conditions on which you were granted your discharge.

NO

4. Have you at any time been a party to a scheme of arrangement or made any other form of composition with your creditors?

NO

5. Are there any unsatisfied judgements outstanding against you? If so, give full particulars.

NO

6. Has any corporation been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when you were (or within the preceding twelve months had been) one of its directors or alternate directors? Has any partnership been put into compulsory liquidation or been sequestrated during the period when you were (or within the preceding twelve months had been) one of its partners? If so, in each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position.

NO

7. Have you at any time or has a corporation of which you were a director, shadow director or alternate director at the time of the offence been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies. All such convictions must be disclosed even though they may now be "spent convictions". If so, state the court by which you were or the corporation was convicted, the date of conviction and full particulars of the offence and the penalty imposed.

NO

8. Have you, in connection with the formation or management of any corporation, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members? If so, give full particulars.

No

9. Have you ever been disqualified by a court from acting as a director of a corporation, or from acting in the management or conduct of the affairs of any corporation? If so, give full particulars.

NO

10. Have you, in any jurisdiction, been refused admission to or renewal of membership of any professional body, trade society, institution or association, or stock exchange or been censured or disciplined or had membership withdrawn by any such body to which you belong or belonged or have you held a practising certificate subject to conditions? If so, give full particulars.

No

I, **RUSSELL ALLAN HIGGINS** director of **RICEGROWERS LIMITED** (the "Issuer") declare that to the best of my knowledge and belief (having taken all reasonable care to ensure that such is the case) the answers to all the above questions are true and I hereby give my authority (save where expressly provided otherwise) to the Exchange to disclose any of the foregoing particulars given by me to the sponsor of any corporation of which I am director and/or such regulatory bodies as the Exchange may, in its absolute discretion think fit.

UNDERTAKING

I hereby undertake that in the exercise of my powers and duties as such a director, I shall:

- (1) comply to the best of my ability with the Listing Rules of the National Stock Exchange of Australia Limited from time to time in force and disclose to the issuer all information which the issuer needs in order to comply with its obligations to disclose directors' share interests;
- (2) use my best endeavours to procure that any alternate of mine shall so comply; and
- (3) use my best endeavours to ensure that the issuer complies with such Listing Rules from time to time in force.

Dated this ^{Twenty}~~Second~~ day of FEBRUARY 2007.

Signature: _____


Russell Allan Higgins



The Rice Food Experts

DIRECTOR'S DECLARATION AND UNDERTAKING

TO: THE NATIONAL STOCK EXCHANGE OF AUSTRALIA LIMITED

DECLARATION

1. State:

(1) present surname and any former surname(s)

KIRKUP

(2) present first name(s) and any former first name(s);

Gillian Louise

(3) date of birth;

1 December 1960

(4) residential address;

Farm 1690, Kirkup Road, Gogeldrie. NSW 2705

(5) nationality and former nationality, if any; and

Australian

(6) professional qualifications, if any.

2. Are you a director or alternate director of any other corporation which is publicly listed or traded or a partner in any partnership? If so, state the name of any such corporation or partnership, the nature of business where this is not indicated in the title, and date you became a director or partner.

No

3. Have you at any time been adjudged bankrupt in any jurisdiction? If so, state the court by which you were adjudged bankrupt and, if discharged, the date and conditions on which you were granted your discharge.

NO

4. Have you at any time been a party to a scheme of arrangement or made any other form of composition with your creditors?

NO

5. Are there any unsatisfied judgements outstanding against you? If so, give full particulars.

NO

6. Has any corporation been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when you were (or within the preceding twelve months had been) one of its directors or alternate directors? Has any partnership been put into compulsory liquidation or been sequestrated during the period when you were (or within the preceding twelve months had been) one of its partners? If so, in each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position.

NO

7. Have you at any time or has a corporation of which you were a director, shadow director or alternate director at the time of the offence been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies. All such convictions must be disclosed even though they may now be "spent convictions". If so, state the court by which you were or the corporation was convicted, the date of conviction and full particulars of the offence and the penalty imposed.

No

8. Have you, in connection with the formation or management of any corporation, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members? If so, give full particulars.

No

9. Have you ever been disqualified by a court from acting as a director of a corporation, or from acting in the management or conduct of the affairs of any corporation? If so, give full particulars.

No

10. Have you, in any jurisdiction, been refused admission to or renewal of membership of any professional body, trade society, institution or association, or stock exchange or been censured or disciplined or had membership withdrawn by any such body to which you belong or belonged or have you held a practising certificate subject to conditions? If so, give full particulars.

No

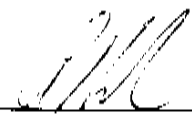
I, **GILLIAN LOUISE KIRKUP** director of **RICEGROWERS LIMITED** (the "Issuer") declare that to the best of my knowledge and belief (having taken all reasonable care to ensure that such is the case) the answers to all the above questions are true and I hereby give my authority (save where expressly provided otherwise) to the Exchange to disclose any of the foregoing particulars given by me to the sponsor of any corporation of which I am director and/or such regulatory bodies as the Exchange may, in its absolute discretion think fit.

UNDERTAKING

I hereby undertake that in the exercise of my powers and duties as such a director, I shall:

- (1) comply to the best of my ability with the Listing Rules of the National Stock Exchange of Australia Limited from time to time in force and disclose to the issuer all information which the issuer needs in order to comply with its obligations to disclose directors' share interests;
- (2) use my best endeavours to procure that any alternate of mine shall so comply; and
- (3) use my best endeavours to ensure that the issuer complies with such Listing Rules from time to time in force.

Dated this 22nd day of February 2007.

Signature: 

Gillian Louise Kirkup



The Rice Food Experts

DIRECTOR'S DECLARATION AND UNDERTAKING

TO: THE NATIONAL STOCK EXCHANGE OF AUSTRALIA LIMITED

DECLARATION

1. State:

- (1) present surname and any former surname(s)

LATTA

- (2) present first name(s) and any former first name(s):

Grant Frederick

- (3) date of birth;

16 July 1950

- (4) residential address;

174 Wattle Valley Road, Camberwell. VIC 3124

- (5) nationality and former nationality, if any; and

Australian

- (6) professional qualifications, if any.

FAICD, FAIM, ASA/CPA, AAMI, MBA, DipBus, DipEng

2. Are you a director or alternate director of any other corporation which is publicly listed or traded or a partner in any partnership? If so, state the name of any such corporation or partnership, the nature of business where this is not indicated in the title, and date you became a director or partner.

① OPTISCAN IMAGING LIMITED — MEDICAL DEVICES
— CHAIRMAN/DIRECTOR

② BIOTA LIMITED — DRUG DISCOVERY
— DIRECTOR

③ VISION SYSTEMS LIMITED — TECHNOLOGY
— CHAIRMAN/DIRECTOR (refusing Feb 25/07)

3. Have you at any time been adjudged bankrupt in any jurisdiction? If so, state the court by which you were adjudged bankrupt and, if discharged, the date and conditions on which you were granted your discharge.

No.

4. Have you at any time been a party to a scheme of arrangement or made any other form of composition with your creditors?

No.

5. Are there any unsatisfied judgements outstanding against you? If so, give full particulars.

No.

6. Has any corporation been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when you were (or within the preceding twelve months had been) one of its directors or alternate directors? Has any partnership been put into compulsory liquidation or been sequestrated during the period when you were (or within the preceding twelve months had been) one of its partners? If so, in each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position.

① JOYCE CORPORATION LIMITED - 2002

- traded out of receivership

② SOUTHERN PACIFIC EPS GROUP P/L - 2002.

- liquidated 2002/03.

7. Have you at any time or has a corporation of which you were a director, shadow director or alternate director at the time of the offence been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies. All such convictions must be disclosed even though they may now be "spent convictions". If so, state the court by which you were or the corporation was convicted, the date of conviction and full particulars of the offence and the penalty imposed.

No.

8. Have you, in connection with the formation or management of any corporation, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members? If so, give full particulars.

No

9. Have you ever been disqualified by a court from acting as a director of a corporation, or from acting in the management or conduct of the affairs of any corporation? If so, give full particulars.

No

10. Have you, in any jurisdiction, been refused admission to or renewal of membership of any professional body, trade society, institution or association, or stock exchange or been censured or disciplined or had membership withdrawn by any such body to which you belong or belonged or have you held a practising certificate subject to conditions? If so, give full particulars.

No

I, **GRANT FREDERICK LATTA** director of **RICEGROWERS LIMITED** (the "Issuer") declare that to the best of my knowledge and belief (having taken all reasonable care to ensure that such is the case) the answers to all the above questions are true and I hereby give my authority (save where expressly provided otherwise) to the Exchange to disclose any of the foregoing particulars given by me to the sponsor of any corporation of which I am director and/or such regulatory bodies as the Exchange may, in its absolute discretion think fit.

UNDERTAKING

I hereby undertake that in the exercise of my powers and duties as such a director, I shall:

- (1) comply to the best of my ability with the Listing Rules of the National Stock Exchange of Australia Limited from time to time in force and disclose to the issuer all information which the issuer needs in order to comply with its obligations to disclose directors' share interests;
- (2) use my best endeavours to procure that any alternate of mine shall so comply; and
- (3) use my best endeavours to ensure that the issuer complies with such Listing Rules from time to time in force.

Dated this 17th day of February 2007.

Signature: 

Grant Frederick Latta