

# DIRECTOR'S DECLARATION AND UNDERTAKING

TO: THE NATIONAL STOCK EXCHANGE OF AUSTRALIA LIMITED

DECLA	RATIO	N
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.	public of any	ou a director or alternate director of any other corporation which is ly listed or traded or a partner in any partnership? If so, state the name such corporation or partnership, the nature of business where this is dicated in the title, and date you became a director or partner.

No \_\_\_\_

N C	\
	<u> </u>
•	-
Have you a other form	at any time been a party to a scheme of arrangement or ma of composition with your creditors?
N	3
	<u> </u>
Ara these	any unsatisfied judgements outstanding against you? If so, o
particulars	
·	
	<u> </u>
	<del></del>
Has any	corporation been put into compulsory liquidation or to tor or an administrative or other receiver appointed dur
period whe	en you were (or within the preceding twelve months had be
of its dire	ctors or alternate directors? Has any partnership been p
compulsor	y liquidation or been sequestrated during the period when you the preceding twelve months had been) one of its partners'
in each ca	ise state the name, nature of business, date of commence
winding up	<ul> <li>administration or receivership and the amount involved the distribution of the outcome or current position.</li> </ul>
NC	)

<u> </u>	<u> </u>
corporatio	, in connection with the formation or management n, partnership or unincorporated institution been adjudge ny jurisdiction civilly liable for any fraud, misfeasance of the towards it or towards any of its members? If so, or
7	
corporatio	ever been disqualified by a court from acting as a direct n, or from acting in the management or conduct of the affairs n? If so, give full particulars.
	<u>5</u>
\\ 	
memberst or stock withdrawn	, in any jurisdiction, been refused admission to or ren ip of any professional body, trade society, institution or asso exchange or been censured or disciplined or had mem by any such body to which you belong or belonged or had ctising certificate subject to conditions? If so, give full particu

I, <u>GARY HELOU</u> director of <u>RICEGROWERS LIMITED</u> (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;
- 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 12 2 2 2 day of February 2007.

Signature:

Gary Helou



TO: THE NATIONAL STOCK EXCHANGE OF AUSTRALIA LIMITED

DECLA	ARATIO	N
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 (كِنْعِنْكِ) MAICD
2.	publicly of any	u a director or alternate director of any other corporation which is listed or traded or a partner in any partnership? If so, state the name such corporation or partnership, the nature of business where this is cated in the title, and date you became a director or partner.
	<del>/</del>	
		Fana SB bawson

and condition	
/	1, 22
4 · ,-	· • • • • • • • • • • • • • • • • • • •
·40	- A
other form	at any time been a party to a scheme of arrangement or ma of composition with your creditors?
<i></i>	<i>'</i>
	**************************************
	iny unsatisfied judgements outstanding against you? If so, (
particulars.	
particulars.	
•	Ver
•	
•	Ver
•	Ver
•	Ver
Has any administra period whe	corporation been put into compulsory liquidation or tor or an administrative or other receiver appointed during you were (or within the preceding twelve months had be ctors or alternate directors? Has any partnership been
Has any administra period whe compulsor (or within to in each ca winding up	corporation been put into compulsory liquidation or for or an administrative or other receiver appointed duren you were (or within the preceding twelve months had be ctors or alternate directors? Has any partnership been y liquidation or been sequestrated during the period when you he preceding twelve months had been) one of its partners se state the name, nature of business, date of commence of administration or receivership and the amount involved the
Has any administra period whe of its direct compulsor (or within to in each call with an incomplete with an	corporation been put into compulsory liquidation or for or an administrative or other receiver appointed during the preceding twelve months had be ctors or alternate directors? Has any partnership been y liquidation or been sequestrated during the period when you he preceding twelve months had been) one of its partners se state the name, nature of business, date of commence of administration or receivership and the amount involved the lication of the outcome or current position.
Has any administra period whe of its direct compulsor (or within to in each cawinding up with an incomputation and incom	corporation been put into compulsory liquidation or for or an administrative or other receiver appointed duren you were (or within the preceding twelve months had be ctors or alternate directors? Has any partnership been y liquidation or been sequestrated during the period when you he preceding twelve months had been) one of its partners se state the name, nature of business, date of commence of administration or receivership and the amount involved the
Has any administra period whe of its direct compulsor (or within to in each cawinding up with an incomputation and incom	corporation been put into compulsory liquidation or for or an administrative or other receiver appointed during the preceding twelve months had be ctors or alternate directors? Has any partnership been y liquidation or been sequestrated during the period when you he preceding twelve months had been) one of its partners se state the name, nature of business, date of commence of administration or receivership and the amount involved the lication of the outcome or current position.
Has any administra period whe of its direct compulsor (or within to in each call with an incomplete with an	corporation been put into compulsory liquidation or for or an administrative or other receiver appointed during the preceding twelve months had be ctors or alternate directors? Has any partnership been y liquidation or been sequestrated during the period when you he preceding twelve months had been) one of its partners se state the name, nature of business, date of commence of administration or receivership and the amount involved the lication of the outcome or current position.
Has any administra period whe of its direct compulsor (or within to in each call with an incomplete with an	corporation been put into compulsory liquidation or for or an administrative or other receiver appointed during the preceding twelve months had be ctors or alternate directors? Has any partnership been y liquidation or been sequestrated during the period when you he preceding twelve months had been) one of its partners se state the name, nature of business, date of commence of administration or receivership and the amount involved the lication of the outcome or current position.
Has any administra period whe compulsor (or within to in each ca winding up with an incompulsor with an in	corporation been put into compulsory liquidation or for or an administrative or other receiver appointed during the preceding twelve months had be ctors or alternate directors? Has any partnership been y liquidation or been sequestrated during the period when you he preceding twelve months had been) one of its partners se state the name, nature of business, date of commence of administration or receivership and the amount involved the lication of the outcome or current position.

	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
	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 ful particulars.
	No
1	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.
-	
-	<u> </u>
۲ ۷	Have you, in any jurisdiction, been refused admission to or renewal of nembership 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 neld a practising certificate subject to conditions? If so, give full particulars.
-	No
_	

I, <u>GERARD FRANCIS LAWSON</u> director of <u>RICEGROWERS LIMITED</u> (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;
- 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 day of

2007

Signature:

Gerard Francis Lawson



# TO: THE NATIONAL STOCK EXCHANGE OF AUSTRALIA LIMITED

## **DECLARATION**

	u:
(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
public	you a director or alternate director of any other corporation which is oly listed or traded or a partner in any partnership? If so, state the name y such corporation or partnership, the nature of business where this is
of an	dicated in the title, and date you became a director or partner.

^	Jυ
	to the state of th
	ou at any time been a party to a scheme of arrangement or mad rm of composition with your creditors?
<u> </u>	o
-	
Are the	re any unsatisfied judgements outstanding against you? If so, g ars.
	/ <sub>6</sub>
<u></u> -	<u>*</u>
adminis	ny corporation been put into compulsory liquidation or histrator or an administrative or other receiver appointed during when you were (or within the preceding twelve months had been been been as a literator of the computer of the compute
administ period of its of comput (or with in each	strator or an administrative or other receiver appointed during when you were (or within the preceding twelve months had bee lirectors or alternate directors? Has any partnership been pusory liquidation or been sequestrated during the period when you in the preceding twelve months had been) one of its partners? I case state the name, nature of business, date of commencents.
administ period of its of computation (or with in each winding	strator or an administrative or other receiver appointed during when you were (or within the preceding twelve months had bee lirectors or alternate directors? Has any partnership been pusory liquidation or been sequestrated during the period when you in the preceding twelve months had been) one of its partners? I case state the name, nature of business, date of commence of up, administration or receivership and the amount involved to
administ period of its comput (or with in each winding with an	strator or an administrative or other receiver appointed during when you were (or within the preceding twelve months had bee lirectors or alternate directors? Has any partnership been pusory liquidation or been sequestrated during the period when you in the preceding twelve months had been) one of its partners? It case state the name, nature of business, date of commence in up, administration or receivership and the amount involved to indication of the outcome or current position.
administ period of its comput (or with in each winding with an	strator or an administrative or other receiver appointed during when you were (or within the preceding twelve months had bee lirectors or alternate directors? Has any partnership been pusory liquidation or been sequestrated during the period when you in the preceding twelve months had been) one of its partners? I case state the name, nature of business, date of commence of up, administration or receivership and the amount involved to
administ period of its comput (or with in each winding with an	strator or an administrative or other receiver appointed during when you were (or within the preceding twelve months had bee lirectors or alternate directors? Has any partnership been pusory liquidation or been sequestrated during the period when you in the preceding twelve months had been) one of its partners? It case state the name, nature of business, date of commence in up, administration or receivership and the amount involved to indication of the outcome or current position.
administ period of its comput (or with in each winding with an	strator or an administrative or other receiver appointed during when you were (or within the preceding twelve months had bee lirectors or alternate directors? Has any partnership been pusory liquidation or been sequestrated during the period when you in the preceding twelve months had been) one of its partners? It case state the name, nature of business, date of commence in up, administration or receivership and the amount involved to indication of the outcome or current position.
administ period of its comput (or with in each winding with an	strator or an administrative or other receiver appointed during when you were (or within the preceding twelve months had been lirectors or alternate directors? Has any partnership been pusory liquidation or been sequestrated during the period when you in the preceding twelve months had been) one of its partners? It case state the name, nature of business, date of commencent up, administration or receivership and the amount involved to indication of the outcome or current position.

relating they ma or the c	jurisdiction of any criminal offence or an offence under legis to companies. All such convictions must be disclosed even the ay now be "spent convictions". If so, state the court by which you corporation was convicted, the date of conviction and full particulance and the penalty imposed.
	Nο
corpora court in	you, in connection with the formation or management of tion, partnership or unincorporated institution been adjudged a any jurisdiction civilly liable for any fraud, misfeasance or duct by you towards it or towards any of its members? If so, givers.
^	Ju
corpora	ou ever been disqualified by a court from acting as a directonation, or from acting in the management or conduct of the affairs of the so, give full particulars.
membe	you, in any jurisdiction, been refused admission to or renewership of any professional body, trade society, institution or associty exchange or been censured or disciplined or had membership with body to which you belong or belonged or hav

I, <u>DAVID MARK ROBERTSON</u> director of <u>RICEGROWERS LIMITED</u> (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;
- 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 Celucary 2007.

Signature:

**David Mark Robertson** 



TO: THE NATIONAL STOCK EXCHANGE OF AUSTRALIA LIMITED

L. A	ARATIC	DN
	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
١	publicly of any not indi	u a director or alternate director of any other corporation which is a listed or traded or a partner in any partnership? If so, state the name such corporation or partnership, the nature of business where this is cated in the title, and date you became a director or partner.
-	Æ.	
		and JR Bankser

N	c
	<u> </u>
	you at any time been a party to a scheme of arrangement or made form of composition with your creditors?
	NO O
Are the	ere any unsatisfied judgements outstanding against you? If so, giv
•	No.
admir period of its comp (or wi in eac windir	any corporation been put into compulsory liquidation or had istrator or an administrative or other receiver appointed during when you were (or within the preceding twelve months had been) directors or alternate directors? Has any partnership been put alsory liquidation or been sequestrated during the period when you thin the preceding twelve months had been) one of its partners? In case state the name, nature of business, date of commencement up, administration or receivership and the amount involved togother indication of the outcome or current position.
^	4/O

NO						
*	· 11	<u></u>		· ·		
, <u>, , , , , , , , , , , , , , , , , , </u>		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		<u>-</u>		<u>.</u> .
corporation court in ar	in connect, partnership ny jurisdiction t by you towa	or unii n civilly	ncorporate liable for	d institution any fraud,	n been ad misfeasa	ljudged nce or
100						
	, <u></u>					
<b></b>		TIM-		11-		
	arran la alemane est	isqualifie	d by a co	urt from ac	oting as a	directo
corporation corporation	ever been di , or from acti ? If so, give f	ng in the	managen ulars.	ioni or conc	2000 01 1110	anans
Have you ocorporation	, or from acti	ng in the	managen ulars.			
corporation corporation	, or from acti	ng in the	managen ulars.			
corporation corporation	, or from acti	ng in the	managen ulars.			
corporation corporation	, or from acti	ng in the	managen ulars.			andis
Have you, membershi or stock e withdrawn I	, or from acti	ediction, essional been ce	been refu body, tradensured o which you	ised admis e society, ir r discipline	sion to or istitution or d or had belonged	r renerassoomemb

I, <u>BRUCE LAWSON BARBER</u> director of <u>RICEGROWERS LIMITED</u> (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;
- 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.

Bruce Lawson Barber



TO: THE NATIONAL STOCK EXCHANGE OF AUSTRALIA LIMITED

•	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.
		GAICO FAICO
.,	publicl of any	ou a director or alternate director of any other corporation which is y listed or traded or a partner in any partnership? If so, state the name such corporation or partnership, the nature of business where this is licated in the title, and date you became a director or partner.
		NG + LE GRAHAM + CO
		FARMING
		1976

	- (//)
	N/H
Have you	u at any time been a party to a scheme of arrangement or made m of composition with your creditors?
	NA
Are there	e any unsatisfied judgements outstanding against you? If so, givers.
•	N/A
administ period w of its di compuls (or within in each winding	y corporation been put into compulsory liquidation or had rator or an administrative or other receiver appointed during then you were (or within the preceding twelve months had been) rectors or alternate directors? Has any partnership been put tory liquidation or been sequestrated during the period when you in the preceding twelve months had been) one of its partners? case state the name, nature of business, date of commencement up, administration or receivership and the amount involved togonalication of the outcome or current position.
*****	10
	NA
	NA

sha in rela the or	ve you at any time or has a corporation of which you where a director adow director or alternate director at the time of the offence been convicted any jurisdiction of any criminal offence or an offence under legislation ating to companies. All such convictions must be disclosed even though may now be "spent convictions". If so, state the court by which you were the corporation was convicted, the date of conviction and full particulars of offence and the penalty imposed.
	NA
cor cou mis	ve you, in connection with the formation or management of any poration, partnership or unincorporated institution been adjudged by a urt in any jurisdiction civilly liable for any fraud, misfeasance or other sconduct by you towards it or towards any of its members? If so, give full ticulars.
	NA
cor	/e you ever been disqualified by a court from acting as a director of a poration, or from acting in the management or conduct of the affairs of any poration? If so, give full particulars.
	NA
mer or : with	we you, in any jurisdiction, been refused admission to or renewal of imbership of any professional body, trade society, institution or association, stock exchange or been censured or disciplined or had membership adrawn by any such body to which you belong or belonged or have you disciplined certificate subject to conditions? If so, give full particulars.
_ <del>_</del>	NA

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 **Eregory** Graham



TO: THE NATIONAL STOCK EXCHANGE O	AUSTRALIA LIMITED
-----------------------------------	-------------------

DECL	ARATIC	DN
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.

AR MS	Z* j	- ARCHOAK	PARTNERSHIPS	in/	PHATNER
c el	NBER	FRAIN'S WAR	784		
T 6,6,14	12457	· DALREL	,		·
(24L	PAST	· 11144			*10
<u>(</u>	MAST	· X 12 LY	<del>-</del>		

	NO
	_ N C
Have you at a other form of	any time been a party to a scheme of arrangement or mad composition with your creditors?
	N' O
	144
7-1-4-	
Are there any	unsatisfied judgements outstanding against you? If so, give
particulars.	
	<i>N O</i>
	NO
***	N O
**A.	N 0
***	N C
Has any con	
Has any cor	poration been put into compulsory liquidation or ha
administrator period when y	poration been put into compulsory liquidation or had or an administrative or other receiver appointed during ou were (or within the preceding twelve months had been
administrator period when y of its director	poration been put into compulsory liquidation or had or an administrative or other receiver appointed during ou were (or within the preceding twelve months had been so or alternate directors? Has any partnership been bu
administrator period when y of its director compulsory lic (or within the	poration been put into compulsory liquidation or hat or an administrative or other receiver appointed during ou were (or within the preceding twelve months had been sor alternate directors? Has any partnership been purpuidation or been sequestrated during the period when you preceding twelve months had been) one of its partners?
administrator period when y of its director compulsory lic (or within the in each case:	poration been put into compulsory liquidation or har or an administrative or other receiver appointed during ou were (or within the preceding twelve months had been s or alternate directors? Has any partnership been purpuidation or been sequestrated during the period when you preceding twelve months had been) one of its partners?
administrator period when y of its director compulsory lic (or within the in each case winding up, as	poration been put into compulsory liquidation or hat or an administrative or other receiver appointed during ou were (or within the preceding twelve months had been sor alternate directors? Has any partnership been purpuidation or been sequestrated during the period when you preceding twelve months had been) one of its partners?
administrator period when y of its director compulsory lic (or within the in each case winding up, as	poration been put into compulsory liquidation or had or an administrative or other receiver appointed during you were (or within the preceding twelve months had been so ralternate directors? Has any partnership been pure guidation or been sequestrated during the period when you preceding twelve months had been) one of its partners? state the name, nature of business, date of commencement of the outcome or current position.
administrator period when y of its director compulsory lic (or within the in each case winding up, as	poration been put into compulsory liquidation or had or an administrative or other receiver appointed during ou were (or within the preceding twelve months had been sor alternate directors? Has any partnership been purpuidation or been sequestrated during the period when you preceding twelve months had been) one of its partners? state the name, nature of business, date of commencement of the involved together.
administrator period when y of its director compulsory lic (or within the in each case winding up, as	poration been put into compulsory liquidation or had or an administrative or other receiver appointed during you were (or within the preceding twelve months had been so ralternate directors? Has any partnership been pure guidation or been sequestrated during the period when you preceding twelve months had been) one of its partners? state the name, nature of business, date of commencement of the outcome or current position.
administrator period when y of its director compulsory lic (or within the in each case winding up, as	poration been put into compulsory liquidation or had or an administrative or other receiver appointed during you were (or within the preceding twelve months had been so ralternate directors? Has any partnership been pure guidation or been sequestrated during the period when you preceding twelve months had been) one of its partners? state the name, nature of business, date of commencement of the outcome or current position.
administrator period when y of its director compulsory lic (or within the in each case winding up, as	poration been put into compulsory liquidation or had or an administrative or other receiver appointed during you were (or within the preceding twelve months had been so ralternate directors? Has any partnership been pure guidation or been sequestrated during the period when you preceding twelve months had been) one of its partners? state the name, nature of business, date of commencement of the outcome or current position.

	A 1 23
	N'C
-	
corporation, partr	connection with the formation or management nership or unincorporated institution been adjudge sdiction civilly liable for any fraud, misfeasance o ou towards it or towards any of its members? If so, o
	<i>∨o</i>
	A SACRATION OF THE SACR
rv	
corporation, or fro	peen disqualified by a court from acting as a direct om acting in the management or conduct of the affairs or, give full particulars.
AANanan	w' o
membership of ar	ny jurisdiction, been refused admission to or ren ny professional body, trade society, institution or asso ge or been censured or disciplined or had mem y such body to which you belong or belonged or ha
withdrawn by any	certificate subject to conditions? If so, give full particu
withdrawn by any	

I, <u>ALAN DAVID WALSH</u> director of <u>RICEGROWERS LIMITED</u> (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;
- 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 Monographical of FARRONRY 2007.

Alan David Walsh



TO: THE NATIONAL STOCK EXCHANGE OF AUSTRALIA LIMITED

DECL	ARATIC	DN
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;

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

269 Pound Street, Deniliquin. NSW 2710

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.

STRAFHOOLA PRY LTD PRETNIEC. 1/3 SHIC.
- Freming Company.
RIRAL IMPUSACIES RESIGNED + DEVALOPMENT CORPORATION (RIROC
- FEDRAL RAD CORP.
- BIRECIOR.

Have you at any time been a party to a scheme of arrangement or mother form of composition with your creditors?  Ale.  Are there any unsatisfied judgements outstanding against you? If so, particulars.  Ale.  Has any corporation been put into compulsory liquidation or administrator or an administrative or other receiver appointed duperiod when you were (or within the preceding twelve months had be of its directors or alternate directors? Has any partnership been compulsory liquidation or been sequestrated during the period when you within the preceding twelve months had been) one of its partners in each case state the name, nature of business, date of commence winding up, administration or receivership and the amount involved with an indication of the outcome or current position.  Ale.		No
Are there any unsatisfied judgements outstanding against you? If so, particulars.  No.  Has any corporation been put into compulsory liquidation or administrator or an administrative or other receiver appointed duperiod when you were (or within the preceding twelve months had be of its directors or alternate directors? Has any partnership been compulsory liquidation or been sequestrated during the period when you within the preceding twelve months had been one of its partners in each case state the name, nature of business, date of commence winding up, administration or receivership and the amount involved with an indication of the outcome or current position.		
Are there any unsatisfied judgements outstanding against you? If so, particulars.  No.  Has any corporation been put into compulsory liquidation or administrator or an administrative or other receiver appointed duperiod when you were (or within the preceding twelve months had be of its directors or alternate directors? Has any partnership been compulsory liquidation or been sequestrated during the period when you within the preceding twelve months had been) one of its partners in each case state the name, nature of business, date of commence winding up, administration or receivership and the amount involved with an indication of the outcome or current position.		
Has any corporation been put into compulsory liquidation or administrator or an administrative or other receiver appointed duperiod when you were (or within the preceding twelve months had be of its directors or alternate directors? Has any partnership been compulsory liquidation or been sequestrated during the period when you within the preceding twelve months had been) one of its partners in each case state the name, nature of business, date of commence winding up, administration or receivership and the amount involved with an indication of the outcome or current position.		orm of composition with your creditors?
Has any corporation been put into compulsory liquidation or administrator or an administrative or other receiver appointed duperiod when you were (or within the preceding twelve months had be of its directors or alternate directors? Has any partnership been compulsory liquidation or been sequestrated during the period when you within the preceding twelve months had been) one of its partners in each case state the name, nature of business, date of commence winding up, administration or receivership and the amount involved with an indication of the outcome or current position.		
Has any corporation been put into compulsory liquidation or administrator or an administrative or other receiver appointed duperiod when you were (or within the preceding twelve months had be of its directors or alternate directors? Has any partnership been compulsory liquidation or been sequestrated during the period when you within the preceding twelve months had been) one of its partners in each case state the name, nature of business, date of commence winding up, administration or receivership and the amount involved with an indication of the outcome or current position.		
administrator or an administrative or other receiver appointed duperiod when you were (or within the preceding twelve months had be of its directors or alternate directors? Has any partnership been compulsory liquidation or been sequestrated during the period when y (or within the preceding twelve months had been) one of its partners in each case state the name, nature of business, date of commence winding up, administration or receivership and the amount involved with an indication of the outcome or current position.		No.
administrator or an administrative or other receiver appointed duperiod when you were (or within the preceding twelve months had be of its directors or alternate directors? Has any partnership been compulsory liquidation or been sequestrated during the period when you within the preceding twelve months had been) one of its partners in each case state the name, nature of business, date of commence winding up, administration or receivership and the amount involved with an indication of the outcome or current position.		
administrator or an administrative or other receiver appointed duperiod when you were (or within the preceding twelve months had be of its directors or alternate directors? Has any partnership been compulsory liquidation or been sequestrated during the period when you within the preceding twelve months had been) one of its partners in each case state the name, nature of business, date of commence winding up, administration or receivership and the amount involved with an indication of the outcome or current position.		
No.	admir period of its comp (or wi in eac windir	distrator or an administrative or other receiver appointed during when you were (or within the preceding twelve months had been directors or alternate directors? Has any partnership been pulsory liquidation or been sequestrated during the period when you thin the preceding twelve months had been) one of its partners? It case state the name, nature of business, date of commencering up, administration or receivership and the amount involved to
		Мо
		, <u></u>

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.
<i>№</i> .
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.
**************************************
<u> </u>
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.  //o.
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.

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

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;
- 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 Fc6 2007.

Norman McAllister

Signature:



TO: THE NATIONAL	STOCK EXCHANGE	OF AUSTRALIA LIMITED
	• •	

DEC	LARATIC	ON CONTRACTOR OF THE CONTRACTO
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.	of any not ind	u a director or alternate director of any other corporation which is a listed or traded or a partner in any partnership? If so, state the name such corporation or partnership, the nature of business where this is icated in the title, and date you became a director or partner.
(1)	Aust	Checkment, Transmission, Cas Distribution
		& Electoreity Transmission, Cas Distribution
2	42.J	ration Birdiesel Croup. May 2006.
	$\mathcal{D}_{\sim}$	$\mathcal{A}_{\mathcal{A}}$ by $\mathcal{A}_{\mathcal{A}}$ $\mathcal{A}_{\mathcal{A}}$ $\mathcal{A}_{\mathcal{A}}$ $\mathcal{A}_{\mathcal{A}}$

	NO					
	115					
Have you a other form	it any time been of composition v	a party ⁄ith your	to a sche creditors	me of arr ?	angement	t or made
	$\mathcal{N}^{0}$	<b>O</b>				
	,				·	•
	, m.					<u>.</u>
Are there a particulars.	ny unsatisfied ju	ıdgemen	ts outstai	nding aga	inst you?	lf so, giv
,						
	(0					
	NO				<u></u>	
	NO					
***************************************	NO.					<b></b>
11800	<i></i> √0					
7744						1900-1
Has any	corporation bee	en put i	nto com	pulsory	liquidation	or had
administrat period whe	corporation been or or an admiring you were (or w	en put istrative	nto com or other	pulsory receiver	liquidation appointe months h	or had
administrat period whe of its direc	corporation bee or or an admir n you were (or v	en put istrative vithin the	nto com or other precedir rs? Has	pulsory receiver ng twelve any par	liquidation appointe months h	or had d during ad been) been put
administrat period whe of its direc compulsory (or within the	corporation been or an admir nyou were (or waternate liquidation or been preceding two	en put istrative vithin the e directo een sequ elve mor	nto com or other precedir rs? Has estrated	pulsory receiver ng twelve any par during the	liquidation appointe months h tnership to period were of its pa	or had during ad been) been put hen you
administration period whe of its direct compulsory (or within the in each case)	corporation been or an admir nou were (or value) tors or alternate liquidation or be ne preceding two se state the name	en put istrative vithin the e directo een sequ elve mor ne, natur	nto com or other precedir rs? Has estrated iths had le of busi	pulsory receiver ng twelve any par during the been) one	liquidation appointe months h tnership te period w e of its pa	or had ad during ad been; been put hen you rtners?
administrating period whe of its direct compulsory (or within the each case winding up.	corporation been or an admir nyou were (or waternate liquidation or been preceding two	en put istrative vithin the e directo een sequ elve mor ne, natur or receiv	nto com or other precedir rs? Has estrated ths had l e of busi	pulsory receiver ng twelve any par during the been) one ness, dat	liquidation appointe months h tnership te period w e of its pa	or had ad during ad been) been put hen you rtners?
administration period whe of its direct compulsory (or within the each case winding up.	corporation been or or an admir or an admir or alternate liquidation or been preceding two se state the name administration cation of the out	en put istrative vithin the e directo een sequ elve mor ne, natur or receiv	nto com or other precedir rs? Has estrated ths had l e of busi	pulsory receiver ng twelve any par during the been) one ness, dat	liquidation appointe months h tnership te period w e of its pa	or had ad during ad been) been put hen you rtners?
administration period whe of its direct compulsory (or within the each case winding up.	corporation been or or an admir or an admir or state the name administration	en put istrative vithin the e directo een sequ elve mor ne, natur or receiv	nto com or other precedir rs? Has estrated ths had l e of busi	pulsory receiver ng twelve any par during the been) one ness, dat	liquidation appointe months h tnership te period w e of its pa	or had ad during ad been) been put hen you rtners?
administration period whe of its direct compulsory (or within the pack case winding up.	corporation been or or an admir or an admir or alternate liquidation or been preceding two se state the name administration cation of the out	en put istrative vithin the e directo een sequ elve mor ne, natur or receiv	nto com or other precedir rs? Has estrated ths had l e of busi	pulsory receiver ng twelve any par during the been) one ness, dat	liquidation appointe months h tnership te period w e of its pa	or had ad during ad been) been put hen you rtners?
administration period whe of its direct compulsory (or within the pack case winding up.	corporation been or or an admir or an admir or alternate liquidation or been preceding two se state the name administration cation of the out	en put istrative vithin the e directo een sequ elve mor ne, natur or receiv	nto com or other precedir rs? Has estrated ths had l e of busi	pulsory receiver ng twelve any par during the been) one ness, dat	liquidation appointe months h tnership te period w e of its pa	or had ad during ad been; been put hen you rtners?
administration period whe of its direct compulsory (or within the in each case winding up	corporation been or or an admir or an admir or alternate liquidation or been preceding two se state the name administration cation of the out	en put istrative vithin the e directo een sequ elve mor ne, natur or receiv	nto com or other precedir rs? Has estrated ths had l e of busi	pulsory receiver ng twelve any par during the been) one ness, dat	liquidation appointe months h tnership te period w e of its pa	or had ad during ad been; been put hen you rtners?

	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 legislatic 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 we or the corporation was convicted, the date of conviction and full particulars the offence and the penalty imposed.
	NO
	Have you, in connection with the formation or management of ar corporation, partnership or unincorporated institution been adjudged by 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 functionals.
	$\mathcal{N}^{\diamond}$
1	Have you ever been disqualified by a court from acting as a director of corporation, or from acting in the management or conduct of the affairs of an corporation? If so, give full particulars. $\mathcal{NO}$
-	
-	
-	
	Have you, in any jurisdiction, been refused admission to or renewal on nembership 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 eld a practising certificate subject to conditions? If so, give full particulars.
_	

I, <u>RUSSELL ALLAN HIGGINS</u> director of <u>RICEGROWERS LIMITED</u> (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;
- 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 Tricary day of FEBRUARY 2007.

\_///.....

Signature:



### TO: THE NATIONAL STOCK EXCHANGE OF AUSTRALIA LIMITED

### **DECLARATION**

St	ate:	
(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.
pu of	blicly any	u a director or alternate director of any other corporation which is listed or traded or a partner in any partnership? If so, state the name such corporation or partnership, the nature of business where this is cated in the title, and date you became a director or partner.
_		
		· ***
		700

	nd conditions on which you were granted your discharge.
_	·V.)
_	
_	117
H	ave you at any time been a party to a scheme of arrangement or made her form of composition with your creditors?
_	Vs
_	
Ai pa	e there any unsatisfied judgements outstanding against you? If so, give irticulars.
_	NS
	······································
—	
ac pe of co (oi wi	as any corporation been put into compulsory liquidation or had ministrator or an administrative or other receiver appointed during riod when you were (or within the preceding twelve months had been) its directors or alternate directors? Has any partnership been put impulsory liquidation or been sequestrated during the period when you within the preceding twelve months had been) one of its partners? If each case state the name, nature of business, date of commencement of up, administration or receivership and the amount involved toge than indication of the outcome or current position.
	W>
_	
_	

in rela the or t	we you at any time or has a corporation of which you where a director, adow director or alternate director at the time of the offence been convicted any jurisdiction of any criminal offence or an offence under legislation ating to companies. All such convictions must be disclosed even though y may now be "spent convictions". If so, state the court by which you were the corporation was convicted, the date of conviction and full particulars of offence and the penalty imposed.
_	₩ <sub>2</sub>
_	
cor cou mis	ve you, in connection with the formation or management of any poration, partnership or unincorporated institution been adjudged by a art in any jurisdiction civilly liable for any fraud, misfeasance or other sconduct by you towards it or towards any of its members? If so, give full ticulars.
	₩3 
cor	we you ever been disqualified by a court from acting as a director of a poration, or from acting in the management or conduct of the affairs of any poration? If so, give full particulars. $\mathcal{N}_{\mathcal{O}}$
_	
me or with	ve you, in any jurisdiction, been refused admission to or renewal of mbership of any professional body, trade society, institution or association, stock exchange or been censured or disciplined or had membership adrawn by any such body to which you belong or belonged or have you discipling certificate subject to conditions? If so, give full particulars.
	· v /

I, <u>GILLIAN LOUISE KIRKUP</u> director of <u>RICEGROWERS LIMITED</u> (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;
- 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 I and day of February 2007.

Signature:\_

∴Gillian Louise Kirkup



10, 11, 11, 14, 11, 10, 11, 12, 11, 12, 11, 11, 11, 11, 11, 11	TO:	THE	NAT	IONAL	STOCK	EXCHANGE	OF	AUSTRALIA	LIMITED
--	-----	-----	-----	-------	-------	----------	----	-----------	---------

DECLARATION
-------------

State:

1.

(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.
` '	professional qualifications, if arry.
` '	FAICD, FAIM, ASA/CPA, AAMI, MBA, DipBus, DipEng
Are y	
Are y public of an not in	FAICD, FAIM, ASA/CPA, AAMI, MBA, DipBus, DipEng  You a director or alternate director of any other corporation which is cly listed or traded or a partner in any partnership? If so, state the name y such corporation or partnership, the nature of business where this is indicated in the title, and date you became a director or partner.  This can Tmaging 4mitted — MEDICAL Devices
Are y public of an not in	FAICD, FAIM, ASA/CPA, AAMI, MBA, DipBus, DipEng  You a director or alternate director of any other corporation which is cly listed or traded or a partner in any partnership? If so, state the name y such corporation or partnership, the nature of business where this is indicated in the title, and date you became a director or partner.  This can Tmaging 4mitted — MEDICAL Devices
Are y public of an not in	FAICD, FAIM, ASA/CPA, AAMI, MBA, DipBus, DipEng  You a director or alternate director of any other corporation which is cly listed or traded or a partner in any partnership? If so, state the name y such corporation or partnership, the nature of business where this is indicated in the title, and date you became a director or partner.  THIS CAN TMAGING LAMITED — MEDICAL DEVICES  - CHAIRMAN DIRECTOR
Are y public of an not in	FAICD, FAIM, ASA/CPA, AAMI, MBA, DipBus, DipEng  You a director or alternate director of any other corporation which is cly listed or traded or a partner in any partnership? If so, state the name y such corporation or partnership, the nature of business where this is indicated in the title, and date you became a director or partner.  TITISCAN TMAGING HMITED — MEDICAL DEVICES  - CHAIRMAN DIRECTOR  BIOTA LIMITED — DRUG DISCOUSTRY  - DIRECTOR
Are y public of an not in	FAICD, FAIM, ASA/CPA, AAMI, MBA, DipBus, DipEng  You a director or alternate director of any other corporation which is cly listed or traded or a partner in any partnership? If so, state the name y such corporation or partnership, the nature of business where this is indicated in the title, and date you became a director or partner.  THIS CAN TMAGING LAMITED — MEDICAL DEVICES  - CHAIRMAN DIRECTOR

/	Vo .
	<u>.                                    </u>
	at any time been a party to a scheme of arrangement or made an of composition with your creditors?
	<b>√∘</b> .
Are there particular	
	$\wedge u$
	<i>N</i> o.
administr period who of its dir compulse (or within in each of winding to	corporation been put into compulsory liquidation or had atter or an administrative or other receiver appointed during then you were (or within the preceding twelve months had been) of ectors or alternate directors? Has any partnership been put in bry liquidation or been sequestrated during the period when you went the preceding twelve months had been) one of its partners? If states state the name, nature of business, date of commencement up, administration or receivership and the amount involved togethed indication of the outcome or current position.
administr period whole of its direcompulse (or withing in each of winding to with an in	corporation been put into compulsory liquidation or had attended or an administrative or other receiver appointed during then you were (or within the preceding twelve months had been) of ectors or alternate directors? Has any partnership been put in bry liquidation or been sequestrated during the period when you wen the preceding twelve months had been) one of its partners? If sease state the name, nature of business, date of commencement up, administration or receivership and the amount involved togethed to the outcome or current position.
administr period whole of its direcompulse (or withing in each of winding to with an in	corporation been put into compulsory liquidation or had attended or an administrative or other receiver appointed during then you were (or within the preceding twelve months had been) of ectors or alternate directors? Has any partnership been put in bry liquidation or been sequestrated during the period when you wen the preceding twelve months had been) one of its partners? If sease state the name, nature of business, date of commencement up, administration or receivership and the amount involved togethed to the outcome or current position.
administr period will of its direct compulse (or within in each owinding with an ir	corporation been put into compulsory liquidation or had attention or an administrative or other receiver appointed during then you were (or within the preceding twelve months had been) of ectors or alternate directors? Has any partnership been put intory liquidation or been sequestrated during the period when you went the preceding twelve months had been) one of its partners? If stage state the name, nature of business, date of commencement up, administration or receivership and the amount involved togethe indication of the outcome or current position.

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.
<i></i> ∕⁄₀.
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.
<i></i>
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.
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.

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;
- 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.

2007.

Dated this

Signature:

**Grant Frederick Latta** 

17th day of February