



The Rice Food Experts

5 March 2008

Mr Ian Craig  
Companies Manager  
National Stock Exchange of Australia  
Level 8  
410 Collins Street  
Melbourne Vic 3000

Dear Ian

**Re: Ricegrowers Limited (Ricegrowers) – Amended Notification of Change to Director's Interest**

Please be advised that the Change in Director's Interest Notice lodged by Ricegrowers Limited on 23 August 2007 incorrectly stated that the Lawson Family Superannuation Fund had purchased 12,402 B Class Shares in Ricegrowers Limited.

In fact the Lawson Family Superannuation Fund had purchased 5,000 B Class Shares in Ricegrowers Limited.

Accordingly, an amended Change in Director's Interest Notice has been lodged with the NSX.

Yours sincerely

Mandy Del Gigante  
Company Secretary