

MD.10976

8 May 2008



The Rice Food Experts

«Reg\_Line\_1»  
«Reg\_Line\_2»  
«Reg\_Line\_3»  
«Reg\_Line\_4»  
«Reg\_Line\_5»  
«Reg\_Line\_6»

Dear Shareholder

I am writing to seek your response on two matters relating to your Ricegrowers Limited shareholding.

### 1. Ricegrowers Limited Annual Report

Rules relating to the distribution of Annual Reports and other statutory documents have changed to encourage shareholders to access documents electronically rather than receive printed copies. Ricegrowers Limited is therefore changing the way we distribute our Annual Report.

You have the option to continue to receive a printed copy of the Annual Report or alternatively, to access the report online. If you elect to receive the online report we will send you an email when the report is released explaining how you can access it on the SunRice website.

Whichever option you choose, you can request a printed copy of the latest Annual Report at any time by contacting SunRice Grower Services.

Please note that if you do not return this election form, a printed copy of the Annual Report will be mailed to your postal address.

Please choose the option that suits you best on the enclosed election form and return it in the reply paid envelope as soon as possible.

### 2. General Shareholder Communication – Indication of Interest

We are also assessing if shareholders wish to continue to receive a printed copy of other general shareholder communication or alternatively, to access this information online.

Could you please indicate if you would like to receive general shareholder communication online. If shareholders are interested in receiving the information online it is proposed that we will send you an email when the information is released explaining how you can access it on the SunRice website. Again, even if you were to choose the online option, you can request a printed copy of the latest shareholder information at any time by contacting SunRice Grower Services.

Please note that this is an indication of interest only, and a printed copy of all general shareholder communication will continue to be mailed to your postal address until we further assess the wishes of shareholders and make any necessary changes to our records.

Please indicate the option that you would prefer on the enclosed election form and return it in the reply paid envelope as soon as possible.

If you require further information, please contact SunRice Grower Services on 1800 654 557 or 02 6953 0568.

Yours sincerely

*M. Del Gigante*

Mandy Del Gigante  
Company Secretary

«Delivery\_Name»



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## Annual Report Election

**YOU CAN CHOOSE TO RECEIVE YOUR ANNUAL REPORT ONLINE OR IN PRINT**

### Annual Report Election

☐ PLEASE SEND AN ANNUAL REPORT TO MY POSTAL ADDRESS

☐ PLEASE ADVISE ME BY EMAIL WHEN THE ANNUAL REPORT BECOMES AVAILABLE ONLINE

EMAIL ADDRESS

☐ PLEASE DO NOT SEND ME AN ANNUAL REPORT OR EMAIL ADVICE

IF YOU DO NOT RETURN THIS ELECTION FORM A PRINTED COPY OF THE ANNUAL REPORT WILL BE MAILED TO YOUR POSTAL ADDRESS.

## General Shareholder Communication – Indication of Interest

**PLEASE INDICATE YOUR PREFERRED METHOD FOR RECEIVING  
GENERAL SHAREHOLDER COMMUNICATION**

### General Communication

My preferred method for receiving general shareholder communication is:

☐ MAIL TO POSTAL ADDRESS

☐ EMAIL TO

EMAIL ADDRESS

CONTACT DETAILS    Telephone \_\_\_\_\_

Mobile \_\_\_\_\_

Fax \_\_\_\_\_

«HRN»

«Reg\_Line\_1»

«Reg\_Line\_2»

«Reg\_Line\_3»

«Reg\_Line\_4»

«Reg\_Line\_5»

«Reg\_Line\_6»

«Delivery\_Name»