

**DIRECTION TO APPLY RICE MARKETING BOARD EQUITY ROLLOVER PAYMENTS
TO THE ISSUE PRICE OF B CLASS SHARES
IRREVOCABLE ORDER**

To: Rice Marketing Board for the State of New South Wales
PO Box 151
Leeton NSW 2705

The Rice Marketing Board is hereby authorised and directed to pay:-

\$ _____ representing the full amount of the
RMB Equity Rollover to be paid 30 July 2008

OR

\$ _____ of the 2008 rollover amount

to Ricegrowers Limited in payment for B Class Shares applied for by Shareholder «Shareholder»
«**SHAREHOLDER_NAME**» under the Prospectus dated 13 June 2008.

Signed by the Equity Holder

«**HOLDER_NAME**» [«Equity_Holder»]

PARTNERS NAMES	SIGNATURES (ALL PARTNERS <u>MUST</u> SIGN THIS FORM)
«Sign1»	
«Sign2»	
«Sign3»	
«Sign4»	
«Sign5»	
«Sign6»	
«Sign7»	
«Sign8»	

**PLEASE ATTACH THIS FORM (IF APPLICABLE) TO THE APPLICATION FORM AND
RETURN IN THE REPLY PAID ENVELOPE**

«**SHAREHOLDER_NAME**»