

NSX DIVIDEND ANNOUNCEMENT

TO: National Stock Exchange of Australia

The following announcement concerns a dividend announced by the company.

Name of Company or Issuer	Ricegrowers Limited
Security or securities affected	Ricegrowers Limited B Class Shares
Type of Dividend (interim, final, special etc)	Final
Dividend per share amount (cents per share)	22.50 cents
Date resolved by Board to pay dividend	21 June 2010
Date of this announcement	21 June 2010
Ex-Dividend Date	9 July 2010
Record Date (date by which any share transfers before 9 July 2010 must be received)	16 July 2010
Payment Date (Date dividend is to be paid.)	30 July 2010
Is a dividend reinvestment plan in operation Yes/No?	Yes
Franking (100%)	Yes
Additional Details	B Class Shares will be issued under the Dividend Reinvestment Plan at a price of \$2.365

Note: When the security goes Ex-Div all open orders on the market are purged.