

12 August 2010

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

Dear Ian

Re: Ricegrowers Limited – Nominated Adviser

Ricegrowers Limited has appointed Addisons, Commercial Lawyers, as its new nominated adviser for the purposes of the Company's listing on NSX. Addisons, replace the Company's previous nominated adviser DibbsBarker.

Yours sincerely

M. Del Gigante

Mandy Del Gigante
Company Secretary

