

14 April 2011

Dear Shareholders

In accordance with its obligations under the Scheme Implementation Agreement, the Board has suspended the operation of the Dividend Reinvestment Plan until further notice.

Accordingly, dividends will not be capable of reinvestment unless and until the suspension is lifted by the Board.

A copy of the Scheme Implementation Agreement is available on our website www.sunrice.com.au and on the National Stock Exchange website.

Yours sincerely,



Gerry Lawson
Chairman