

30 April 2011

Dear Shareholder,

SHAREHOLDER MEETING DATES

Following the release of the Scheme Booklet this week, in relation to the proposal for Ebro Foods S.A. (**Ebro**) to acquire SunRice, the first of six meetings with representatives of SunRice will be held on Tuesday 10 May.

Below is the schedule for these meetings:

Tuesday 10 May	
9.00 am	Wakool Shareholder Meeting Wakool Services Club
7.30 pm	Deniliquin Shareholder Meeting Deniliquin RSL Club
Wednesday 11 May	
9.00 am	Finley Shareholder Meeting Finley RS Club
7.30 pm	Coleambally Shareholder Meeting Coleambally Bowling Club
Thursday 12 May	
9.00 am	Leeton Shareholder Meeting Leeton Soldiers Club
7.30 pm	Griffith Shareholder Meeting Griffith Exies Club

Representatives from Ebro will also hold meetings for SunRice shareholders from mid-May onward. Further details of these meetings will be provided shortly.

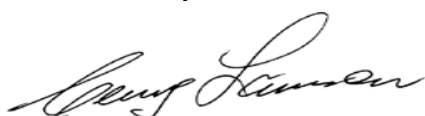
In addition to the scheduled meetings, members of the SunRice Board are available to meet with individuals or groups of shareholders.

Please contact us directly, or via Lena Henman on 02 6953 0404 to make arrangements.

Again, we strongly encourage you to attend a meeting with representatives of SunRice and/or Ebro and to evaluate the Proposal after considering the Scheme Booklet which includes information on the advantages and disadvantages of the Proposal.

In the meantime, if you have any questions about your shares or any other matter in the Scheme Booklet, please call the SunRice Information Line on 1800 643 604 (toll free in Australia) or +61 2 8256 3383 (if overseas) between 9:00am and 5:00pm (local time), Monday to Friday.

Yours sincerely,



On behalf of the Board of SunRice