

SHAREHOLDER ANNOUNCEMENT

7 July 2011

Dear Shareholder,

I would like to advise you that planning has commenced to reopen part of Coleambally Rice Mill for a short period of time to help process the new crop.

As you are aware, our Coleambally and Deniliquin Mills were placed into care and maintenance mode in early 2008, when Australian rice production fell to just 19,000 tonnes.

Part of Coleambally Mill will be recommissioned over the next four weeks to help our Leeton and Deniliquin sites process bulk orders bound for export markets. Please note this is an interim arrangement only.

Approximately 10 employees will work from Coleambally Mill during the upscale. The roles will be filled by a mix of existing SunRice employees and casual staff. If you know of anyone who is interested in applying for a role, please encourage them to make contact with our People and Culture team via www.mycareeratsunrice.com.au.

Yours sincerely,

for Lawron

Gerry Lawson Chairman