



The Rice Food Experts

SHAREHOLDER ANNOUNCEMENT

20 July 2011

SunRice announces candidates for election to the Board

Leading Australian branded food business, SunRice, today announced that nine candidates have been nominated for election to the SunRice Board.

The nominations for the four available Active Grower Director positions closed last Friday 15 July 2011. The confirmed candidates, in alphabetical order, are:

- Glen Andreazza
- Laurie Arthur
- John Bradford
- Scott Hogan
- Julian Menegazzo
- Peter O'Connor
- Mark Robertson
- Dick Thompson
- Alan Walsh

Of the nine candidates, three are standing for re-election – Laurie Arthur, Mark Robertson and Alan Walsh.

Director election postal ballot papers will be sent to shareholders this week. The ballot closes at noon on Tuesday 23 August 2011. SunRice expects to advise shareholders of the outcome on the same day.

Mandy Del Gigante
Company Secretary