



**NATIONAL STOCK
EXCHANGE OF AUSTRALIA
LIMITED**

Newcastle
Level 2, 117 Scott Street,
Newcastle NSW, 2300

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Level 3, 45 Exhibition Street
Melbourne, VIC, 3000

www.nsx.com.au

ABN: 11 000 902 063

Initial or Final Director's Interests Notice

File Reference:

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Interests.doc

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Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

General Manager
National Stock Exchange of Australia Limited
PO BOX 283
Newcastle NSW 2300

Phone: +61 2 4929 6377
Fax: + 61 2 4929 1556
<http://www.nsga.com.au>

Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

Name of entity RICEGROWERS LIMITED
ABN 55 007 481 156

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	Glen Angelo Andreazza
Date of last notice	NA
Date that director become a director (if initial notice)	26 August 2011
Date that director ceased to be director (if final notice)	NA

Part 1 – Director's relevant interests in securities of which the director is the registered holder

<p>Number & class of securities</p> <p>Ricegrowers Limited A Class Shares held by Glen Angelo Andreazza and Julie Agnese Andreazza – not quoted – 1</p> <p>Ricegrowers Limited B Class Shares held by Glen Angelo Andreazza and Julie Agnese Andreazza – 31,008</p>
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Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<p>Registered holder is Glen Angelo and Julie Agnese Andreazza as trustee of the Glen & Julie Andreazza Superannuation Fund.</p> <p>Glen Angelo Andreazza is a member of the superannuation fund.</p>	<p>Ricegrowers Limited B Class Shares – 49,271</p>

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA