

20 June 2012

NSX RELEASE

As previously advised to shareholders the Board will be reviewing the capital structure of SunRice and will not be issuing any new A and B Class shares during the process.

Further to this decision, 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.

Gerry Lawson
Chairman