



The Rice Food Experts

SHAREHOLDER / GROWER ANNOUNCEMENT

8 August 2012

Dear Shareholder / Grower,

Following an outstanding harvest, strong financial results and the reopening of Deniliquin Mill in 2011, I am delighted to announce the reinstatement of the Coleambally Rice Mill to assist with the expansion of SunRice's export operations.

As you know, 2011/12 marked the second consecutive season of full rice production in the Riverina with a harvest topping 963,000 tonnes.

The reopening of the Coleambally Rice Mill will create 34 new jobs to help process additional tonnes received during the 2011/12 harvest and boost the company's overall export capacity. We will be investing \$2.3 million to re-commission the Mill in the coming months, with its continued operation reviewed each year based on future crop outlooks and business needs.

This is a sound decision for SunRice, our growers and shareholders and of course a wonderful outcome for the people of Coleambally.

There will be marked community benefits from this decision, including the creation of local jobs, a boost to local businesses and an optimistic outlook for the entire area following what has been a difficult number of years for the growing region.

The Mill is expected to be fully operational by early November 2012. If you know of anyone who is interested in applying for a position in Coleambally, please encourage them to make contact with our People and Culture team via www.mycareeratsunrice.com.au.

Yours sincerely,

GERRY LAWSON AM
Chairman