

Initial or Final Director's Interests Notice

File Reference:

I:\Operations\Projects\NETS Project\NSX install package USB key\Issuer Documents\NSX Initial-Final Directors
Interests.doc

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

- ### More Information and Submission of Form:

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

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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	Gary Helou
Date of last notice	16 July 2009
Date that director become a director (if initial notice)	14 December 2005
Date that director ceased to be director (if final notice)	14 September 2011

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

Number & class of securities
Ricegrowers Limited B Class Shares – 54,000

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
N/A	

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