

## **NSX ANNOUNCEMENT**

2 October 2012

## Peter Margin appointed to SunRice Board

Leading Australian branded food business SunRice has appointed Peter Margin as an External Director.

Mr Margin has significant experience in managing large consumer food companies at both director and executive level. His career includes five years at the helm of Goodman Fielder Limited as Chief Executive Officer, Managing Director and Executive Director. Prior to this he served as Chief Executive Officer, Chief Operating Officer and Managing Director at National Foods Ltd, and has also held senior positions in Simplot Foods, Pacific Dunlop and Heinz.

Mr Margin is a current Director of Bega Cheese Limited and Nufarm Limited and earlier this year was appointed as a Non-Executive Director of integrated marketing solution specialists, PMP Limited.

Mr Margin's solid commercial acumen, extensive experience in food manufacturing and market insight make him an excellent addition to the SunRice Board.

Mr Margin replaces Russell Higgins, who retired as an External Director in August after his seven year tenure with the company. His appointment is effective immediately.