



NSX ANNOUNCEMENT

16 October 2013

SunRice announces senior management change

SunRice today announced that Group Chief Financial Officer (CFO), Brad Hingle, has resigned his position to pursue other opportunities, effective 20 December 2013. A search for his successor will commence immediately.

SunRice Chief Executive Officer, Rob Gordon, acknowledged Mr Hingle's significant contribution to the Group over the past 14 years.

"Brad has enjoyed a long career with SunRice. During this time he has played an integral role in driving the financial performance of SunRice, ensuring a disciplined approach to managing the Group's financial controls, leading the SAP implementation across the organisation and playing a key role in the acquisition of the SunFoods business," said Mr Gordon.

"On behalf of the Board and Corporate Management Team we thank him for his significant contribution and wish him every success in his future career."

Mr Hingle commenced with SunRice in 1999 as Financial Controller. He was appointed to the role of Group CFO in 2009.