



NSX ANNOUNCEMENT

12 November 2013

SunRice announces appointment of Interim Group Chief Financial Officer

SunRice today announced the appointment of Mr. Emmanuel Zammit as Interim Group Chief Financial Officer (CFO), effective 12 November 2013. This follows the recent resignation of Brad Hingle, who will remain with the business until 20 December 2013.

Mr. Zammit joins the Group having previously been CFO of building products firm, Alesco Corporation. Prior to this role, he was CFO of major coatings producer, Wattyl Ltd and before this, held a number of senior management roles over 12 years with global packaging solutions provider, MeadWestvaco Corporation, including CFO and Vice President, Transformation, Europe.

Commenting on today's appointment, SunRice Group Chief Executive Officer, Rob Gordon said, "On behalf of the Board and Corporate Management Team, I am very pleased that Emmanuel has joined us as Interim CFO and look forward to working closely with him."

SunRice will continue its search for a permanent appointment to the CFO position.