



MEDIA RELEASE

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SunRice re-appoints Gerry Lawson as Chairman

The Board of leading Australian branded food business SunRice today announced that Mr Gerry Lawson AM has been re-elected as Chairman of the company. Noel Graham has been elected Deputy Chairman, replacing Mark Robertson who will remain a Director of SunRice.

Mr Lawson, who has been a Director of SunRice since 1985 and Chairman since 2001, said it was a privilege to be re-appointed as Chairman of "one of Australia's leading companies and brands".

"SunRice is in an exciting period in its history, having rapidly returned to a position of strength following the drought. The Board and corporate management team remain focused on establishing a solid platform for the business to ensure that we remain well placed for continued growth and success," he said.

Mr Lawson also congratulated Mr Graham on his appointment and thanked outgoing Deputy Chairman Mr Robertson.

"I am looking forward to working with Noel in his new role and would like to thank Mark for his work as Deputy Chairman over the past 12 years. Noel and Mark, along with all SunRice Directors, will continue to make a valuable contribution for the benefit of SunRice," said Mr Lawson.

Mr Graham has been a Director of SunRice since 2001. He is a member of the Finance and Audit Committee and Chairman of the Solomons Rice Company Limited. Mr Graham is also a member of the Rice Marketing Board for the State of New South Wales.

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About SunRice

Ricegrowers Limited, trading as SunRice, is Australia's leading branded rice food company, with products marketed in close to 60 countries around the globe. SunRice has annual sales of approximately AUD1 billion. Information – www.sunrice.com.au