

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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Introduction

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

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

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

Phone: +61 2 4929 6377
Fax: + 61 2 4929 1556
<http://www.nsga.com.au>

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 Rural Funds Management Limited as responsible entity for RFM Poultry ARSN 164 851 218 ABN 65 077 492 838

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	Leslie Guy Julian Paynter
Date of last notice	Not applicable
Date that director become a director (if initial notice)	15 April 2010
Date that director ceased to be director (if final notice)	

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

Number & class of securities

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	Number & class of securities
<p data-bbox="255 461 684 501">Note: Provide details of the circumstances giving rise to the relevant interest</p> <p data-bbox="255 533 448 560">Boskenna Pty Ltd</p> <p data-bbox="255 595 651 651">(Guy Paynter is a director and major shareholder of Boskenna Pty Ltd)</p>	<p data-bbox="718 461 965 488">21,507 ordinary units</p>

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