

# RFM Poultry (RFP)



**Rural Funds Management Ltd**  
ABN 65 077 492 838  
AFSL 226701

Level 2, 2 King Street Deakin ACT 2600  
Locked Bag 150 Kingston ACT 2604

**P** 02 6203 9700

**F** 02 6281 5077

**E** [management@ruralfunds.com.au](mailto:management@ruralfunds.com.au)

**W** [www.ruralfunds.com.au](http://www.ruralfunds.com.au)

## NSX Release

24 March 2014

**Subject: Initial Directors Interests – disclosure correction**

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The attached Initial Directors Interests form submitted on behalf of Mr David Bryant, replaces the Initial Directors Interests form lodged on 14 March 2014.

### **About RFM Poultry (RFP) ARSN 164 851 218**

RFP is one of Australia's largest contract chicken growers producing approximately 30 million chickens every year. The chicken growing facilities that RFP operates are situated in Griffith, New South Wales and Lethbridge, Victoria. These facilities are leased from the Rural Funds Group, a listed entity that owns a suite of agricultural assets including poultry farms, almond orchards and vineyards. All chicken production is backed by long term grower contracts with a large national processor. RFM is the responsible entity of RFP.

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For further information:

**David Bryant**  
Managing Director  
Rural Funds Management  
T 02 6203 9704  
E [DBryant@ruralfunds.com.au](mailto:DBryant@ruralfunds.com.au)

For media enquiries:

**Stuart Waight**  
Chief Operating Officer  
Rural Funds Management  
T 0419 126 689  
E [SWaight@ruralfunds.com.au](mailto:SWaight@ruralfunds.com.au)

For investor relations enquiries :

**James Powell**  
Investor Relations & Distribution Manager  
Rural Funds Management  
T 0420 279 374  
E [JPowell@ruralfunds.com.au](mailto:JPowell@ruralfunds.com.au)

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

- More Information and Submission of Form:**

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.

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

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

Number & class of securities
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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="252 463 687 499"><b>Note:</b> Provide details of the circumstances giving rise to the relevant interest</p> <p data-bbox="252 566 616 620">Bryant Family Services Pty Ltd &lt;BFS Super Fund&gt;</p> <p data-bbox="252 656 671 777">(David Bryant is a director and major shareholder of Bryant Family Services Pty Ltd and a beneficiary of the BFS Super Fund.)</p> <p data-bbox="252 840 655 958">Rural Funds Management Ltd (David Bryant is a director and major shareholder of Rural Funds Management Ltd)</p>	<p data-bbox="710 463 963 488">61,640 ordinary units</p>

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