National Stock Exchange of Australia
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Change of Director's Interests

File Reference:
I:\Operations\Projects\NETS Project\NSX install package USB key\Issuer Documents\NSX Change in 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:

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

Phone: +61 2 4929 6377
Fax: + 61 2 4929 1556
http://www.nsxa.com.au

Change of Director's Interest Notice

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	David Bryant
Date of last notice	24 March 2013

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Acquisition of RFP units by Rural Funds Management Ltd and RFM as responsible entity of Rural Funds Group.
Date of change	1, 2, 3 & 4 April 2014
No. of securities held prior to change	113,041
Class	Ord units
Number acquired	24,028
Number disposed	nil
Value/Consideration **Note: If consideration is non-cash, provide details and estimated valuation**	$19,654.26
No. of securities held after change	137,069
Nature of change **Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.**	On market trade

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration **Note: If consideration is non-cash, provide details and an estimated valuation**	
Interest after change	