

RFM Poultry (RFP)

Rural Funds Management Ltd

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NSX Release

2 June 2014

Subject: Distribution Announcement

Rural Funds Management Limited as responsible entity of RFM Poultry (NSX Code: RFP) ("Fund") advises:

1. The Fund's distribution for the quarter ending 30 June 2014 will be 3.31 cents per Unit. This will be an unfranked income distribution.
2. The record date to determine Unitholder's entitlements to the distribution for the quarter ending 30 June 2014 will be 7:00pm on Monday 30 June 2014.
3. The Fund's Units will be quoted ex-distribution on Thursday 26 June 2014.
4. For the June 2014 quarter, the Fund's Distribution Reinvestment Plan (DRP) election nomination close off date is Tuesday 1 July 2014.

Summary of proposed distribution:

Quarterly Distribution rate	3.31 cents per Unit
Units trade ex-distribution	Thursday 26 June 2014
Record date	Monday 30 June 2014
Payment date	On or about Wednesday 16 July 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.

For further information:

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