

# RFM Poultry (RFP)



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## NSX Release

25 July 2014

### Subject: Change of Company Secretary

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Rural Funds Management Limited (RFM) as responsible entity of RFM Poultry (RFP) wishes to advise that the RFM Directors have confirmed the appointment of Mrs Andrea Lemmon as RFM Company Secretary effective from 28 July 2014.

Mrs Lemmon has worked with RFM since its establishment in 1997 including executive roles within the corporate, sales and operational areas of RFM's business and was RFM Company Secretary from 1999 to 2007.

Mr Stuart Waight, who previously held the Company Secretary role, continues as RFM's Chief Operating Officer and has assumed additional responsibilities within the organisation as a result of internal restructuring.

#### 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:

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