

# 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

30 September 2014

### Subject: Appointment of additional 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 Mr Stuart Waight as an additional RFM Company Secretary effective 25 September 2014. This appointment has been made to ensure uninterrupted communications and reporting during periods of staff leave.

Mr Waight has worked with RFM since 2004 and is currently the Chief Operating Officer. Mr Waight was previously RFM Company Secretary from 2009 until 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.

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For further information:

**David Bryant**  
Managing Director  
Rural Funds Management  
T 02 6203 9700  
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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