

RFM Poultry (RFP)

Rural Funds Management Ltd

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NSX Release

2 June 2015

Subject: Amended Distribution Announcement

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

1. RFP's estimated distribution for the quarter ending 30 June 2015 will be 2.5125 cents per Unit fully franked.
2. The record date to determine a Unitholder's entitlement to the distribution will be 7:00pm on Tuesday 30 June 2015.
3. RFP's Units will be quoted ex-distribution on Friday 26 June 2015.
4. The close off date for participation in RFP's Distribution Reinvestment Plan (DRP) is Wednesday 1 July 2015.
5. The final tax allocation of the distribution will be confirmed in the tax statements for the year ending 30 June 2015.

Summary of proposed distribution:

Quarterly distribution rate	2.5125 cents per Unit
Units trade ex-distribution	Friday 26 June 2015
Record date	Tuesday 30 June 2015
Payment date	On or about Thursday 30 July 2015

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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