



Link Market Services Limited
ABN 54 083 214 537
AFS Licence No. 230895

Level 12
680 George Street
Sydney NSW 2000
Australia

17 August 2015

Mandy Del Gigante
Company Secretary
Ricegrowers Limited
(Trading as SunRice)
NIP 37 Yanco Avenue
Leeton NSW 2705

Dear Mandy,

RICEGROWERS LIMITED (RGW) – Ballot Election of Directors 2015

I, Lucy Chiu, appointed Returning Officer to conduct the vote for the 2015 Election of Directors confirm the following.

The ballot was held from 17th July 2015 and closed at 12 noon on 17 August 2015. The results are as follows:

	Number	Percentage
Leigh Vial	340	77.10%
Alan Walsh	261	59.41%
Glen Andreazza	314	71.20%
Laurie Arthur	404	91.61%
Mark Robertson	324	73.47%
Total Paper Ballots Received	307	
Total Online Ballots Received	152	
Total Votes (of which 19 were invalid)	459	

I declare Leigh Vial, Glen Andreazza, Laurie Arthur and Mark Robertson elected as Directors of Ricegrowers Limited.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Lucy Chiu".

Lucy Chiu
Returning Officer for Ricegrowers Limited
Client Relationship Assistant Manager
Link Market Services Limited