

# RFM Poultry (RFP)



**Rural Funds Management Ltd**  
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## NSX Release

### Subject: Audit Committee Appointment

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Rural Funds Management Ltd (RFM), the manager and responsible entity of RFM Poultry (RFP), wishes to advise that RFM Director, Mr Julian Widdup, has been appointed to the RFM Audit Committee, effective today.

Julian holds a Bachelor of Economics from the Australian National University, is a Fellow of the Institute of Actuaries of Australia and a Fellow of the Australian Institute of Company Directors.

This appointment increases the number of independent directors serving on the Audit Committee to three.

#### 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, cattle assets and vineyards. All chicken production is backed by long term grower contracts with large scale processors. Rural Funds Management Ltd (AFSL No. 226701) is the responsible entity of RFP.

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For further information:

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