ASX ANNOUNCEMENT

18 December 2020

Appointment of Group Company Secretary

The SunRice Group is pleased to confirm the appointment of Ms Kate Cooper as Group Company Secretary and General Counsel, effective from 1 January 2021.

Ms Cooper joined the SunRice Group in 2016 as Group General Counsel and has been Acting Group Company Secretary since 3 July 2020.

In accordance with ASX Listing Rule 12.6, Ms Cooper will be responsible for communications with the ASX effective 3 July 2020.

Authorised by Rob Gordon, Chief Executive Officer, SunRice Group.

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About SunRice's structure
The structure of Ricegrowers Limited (SunRice) contains non-standard elements including its dual class share structure comprising A Class Shares and B Class Shares.
A Class Shares confer on their holders the right to vote at general meetings but no right to dividends. A Class Shares are not quoted on ASX and may only be held by Active Growers. The right to vote is based on one member, one vote and no person may hold more than 5 A Class Shares. In practical terms the voting rights held by A Class Shareholders give those shareholders the right to control the election of directors and any changes to SunRice's constitution.
B Class Shares are quoted on ASX and confer on their holders the right to receive dividends, as determined by the directors from time to time. Holders of B Class Shares do not have the right to vote at general meetings of SunRice and may only vote on proposals involving a variation to their class rights or if required for the purposes of the ASX Listing Rules. This means B Class Shareholders have no right to vote on the election of directors of SunRice. No person may hold more than 10% of the total number of B Class Shares on issue.

For more details of the non-standard elements of SunRice's structure see https://corporate.sunrice.com.au/investors/