NSX DIVIDEND ANNOUNCEMENT

TO: National Stock Exchange of Australia

The following announcement concerns a dividend announced by the company.

Name of Company or Issuer	**Ricegrowers Limited**
Security or securities affected	Ricegrowers Limited B Class Shares
Type of Dividend (interim, final, special etc)	Final
Dividend per share amount (cents per share)	18.00 cents
Date resolved by Board to pay dividend	18 June 2012
Date of this announcement (must be at least 7 business days prior to record date LR 6.22)	18 June 2012
Ex-Dividend Date (must be 5 business days prior to and inclusive of record date, BR D4.1)	3 July 2012
Record Date (date on which holders are entitled to payment)	9 July 2012
Payment Date (Date dividend is to be paid.)	27 July 2012
Is a dividend reinvestment plan in operation Yes/No?	No
Franking (100%)	Yes
Additional Details	NA

Note: When the security goes Ex-Div all open orders on the market are purged.