ASX Announcement

30 May 2025

Moving Communications Online

Ricegrowers Limited (SunRice) is moving to electronic (paperless) shareholder communications from 20 June 2025. This will include Notices of Meeting, Annual Reports and all other correspondence related to shareholdings.

Shareholders will benefit from secure, convenient and prompt delivery of information by receiving communications online. The move to electronic communications will also help contribute to the SunRice Group's sustainability goals, and reduce the costs associated with printing and sending materials by mail.

If a shareholder's nominated email address is up to date, they will automatically start receiving electronic shareholder communications from 20 June 2025, and do not need to take any action. This will include Notices of Meeting, Annual Reports and all other correspondence related to their shareholding.

If a shareholder's nominated email address is not up to date, they will receive a letter from MUFG (previously Link Market Services).

If any shareholder wishes to update their contact details, or would like to continue to receive shareholder communications by post, they can visit https://au.investorcentre.mpms.mufg.com and log in to update communication election and contact details. Shareholders may be required to update their login details that were previously administered by Link Market Services.

SunRice will not be dispatching physical copies of Notices of Meeting unless specifically requested to do so. Instead, the Notices of Meeting for both the AGM and B Class Meetings will be able to be viewed and downloaded online at https://investors.sunrice.com.au/announcements. Shareholders who have not provided a valid email address will receive a Letter of Access, to advise how to access the Notice of Meeting online, and a proxy form, by post.

Questions

If shareholders have any questions regarding this communication, or any other matter related to their SunRice shareholding, they can contact the Share Registry on 1300 554 474 (in Australia), +61 1300 554 474 (outside Australia) or email support@cm.mpms.mufg.com.

We look forward to shareholder support of this transition to electronic shareholder communications.

Authorised by Kate Cooper, Group General Counsel and Company Secretary

Investor inquiries:
Richard Rose
Vice President of Corporate Development
0410 300 986/ rrose@sunrice.com.au

Media inquiries:
Anthony McFarlane
Group Corporate Affairs Director
0447 324 674/ amcfarlane@sunrice.com.au

Ricegrowers Limited
ABN 55 007 481 156

Registered Office
57 Yanco Avenue, Leeton, NSW 2705 Australia
Locked Bag 2, Leeton, NSW 2705 Australia
T +61 2 6953 0411
www.sunrice.com.au

Stay updated
Scan to join SunRice's Investor Hub

About SunRice's structure

The structure of 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 rice growers who meet the production quotas prescribed by the SunRice constitution. 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 generally have the right to vote at general meetings of SunRice. 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://investors.sunrice.com.au/

Manage your shareholding

If you are a Shareholder and have questions about your holding or need to update your contact details, visit the MUFG Investor Centre:

MUFG Pension & Market Services
Locked Bag A14
Sydney South NSW 1235
P: +61 1300 554 474
F: +61 2 9287 0303
E: support@cm.mpms.mufg.com
W: au.investorcentre.mpms.mufg.com

Link Market Services (part of Link Group) was acquired by Mitsubishi UFJ Trust & Banking Corporation, a consolidated subsidiary of Mitsubishi UFJ Financial Group, Inc. (MUFG) on 16 May 2024.

Link Group is now known as MUFG Pension & Market Services. Link Market Services have rebranded to its new name, MUFG Corporate Markets, a division of MUFG Pension & Market Services.

T +61 2 9268 2000 **E** info@sunrice.com.au
Level 17, 1 Farrer Place, Sydney, NSW 2000 Australia
PO Box Q166, QVB Post Shop, NSW 1230 Australia
www.sunrice.com.au

30 May 2025

Dear Shareholder

Moving Communications Online

Ricegrowers Limited (SunRice) is moving to electronic (paperless) shareholder communications from 20 June 2025. This will include Notices of Meeting, Annual Reports and all other correspondence related to your shareholding.

As a shareholder, you will benefit from secure, convenient and prompt delivery of information by receiving your communications online. The move to electronic communications will also help contribute to the SunRice Group's sustainability goals, and reduce the costs associated with printing and sending materials by mail.

If your nominated email address is up to date, you will automatically start receiving electronic shareholder communications from 20 June 2025, and you do not need to take any action. This will include Notices of Meeting, Annual Reports and all other correspondence related to your shareholding.

If you wish to continue to receive shareholder communications by post, or to update your contact details, please visit the Share Registry at https://au.investorcentre.mpms.mufg.com (previously Link Market Services) **and log in to your portfolio to update your communication election and contact details.** Shareholders may be required to update their login details that were previously administered by Link Market Services. Or you can complete the form enclosed to update your email address and return it in the reply-paid envelope.

SunRice will not be dispatching physical copies of Notices of Meeting unless specifically requested to do so. Instead, the Notices of Meeting for both the AGM and B Class Meetings will be able to be viewed and downloaded online at https://investors.sunrice.com.au/announcements. Shareholders who have not provided a valid email address will receive a Letter of Access, to advise how to access the Notice of Meeting online, and a proxy form, by post.

Questions

Should you have any questions regarding this communication, or any other matter related to your SunRice shareholding, please contact the Share Registry on 1300 554 474 (in Australia), +61 1300 554 474 (outside Australia) or email support@cm.mpms.mufg.com.

We look forward to your support of this transition to electronic shareholder communications.

Yours sincerely

Kate Cooper
Group General Counsel and Company Secretary

Ricegrowers Limited
ABN 55 007 481 156

SAMPLE