



## ASX ANNOUNCEMENT

24 July 2020

### **SunRice Annual General Meeting and B Class Meeting on 28 August 2020 to be held online only**

The SunRice Group has today taken the decision to hold its 2020 Annual General Meeting and B Class Meeting ("the Meetings"), on 28 August 2020, as online only.

At the time of finalisation and printing of the Notices of Meeting in mid July, the Board had intended to hold hybrid Meetings, with a physical presence in Jerilderie, NSW, and the ability for A and B Class Shareholders to join online.

However, with the continued escalation of COVID-19 cases in Victoria and NSW, Jerilderie's proximity to the Victorian border, and the impact of the border closure on a number of our shareholders, the Group has today taken the decision to hold the Meetings online only.

The Group will ensure all A and B Class Shareholders will have the opportunity to participate, ask questions and vote on the resolutions the Board is putting forward for approval at both Meetings.

The Notices of Meetings issued on 23 July 2020 contain detailed information on how to login for each Meeting and vote, either ahead of time or on the day.

If shareholders require any support, they may contact Link Market Services (which provides share registry services for the Group) on 1800 237 764. Further information regarding the SunRice Meetings can be found at [www.investors.sunrice.com.au/AGM](http://www.investors.sunrice.com.au/AGM).

**Authorised by Kate Cooper, Company Secretary, SunRice Group.**

#### **Investor Inquiries:**

Ben Walsh  
Morrow Sodali  
0452 077 042 / [b.walsh@morrowsodali.com](mailto:b.walsh@morrowsodali.com)

#### **Media Inquiries:**

Julian Luke  
Head of Corporate Affairs, SunRice  
0414 548 504 / [jluke@sunrice.com.au](mailto:jluke@sunrice.com.au)

#### **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/>*



24 July 2020

Dear Shareholder,

**RE: SUNRICE AGM AND B CLASS MEETING TO BE HELD ONLINE ONLY**

I am writing to you to advise of a change of format for the SunRice Annual General Meeting and B Class Meeting ("the Meetings") to be held on 28 August 2020.

At the time of finalisation and printing of the Notices of Meeting in mid July, the Board and I had intended to hold hybrid Meetings, with a physical presence in Jerilderie, NSW, and the ability for A and B Class Shareholders to join online. However, with the continued escalation of COVID-19 cases in Victoria and NSW, Jerilderie's proximity to the Victorian border, and the impact of the border closure on a number of our shareholders, the Group has today taken the decision to hold the Meetings online only.

The Group will ensure all A and B Class Shareholders have the opportunity to participate, ask questions and vote on the resolutions the Board is putting forward for your consideration, irrespective of the new format.

The Notice of Meeting/s already sent to you contain information on how to log-in for each Meeting and vote via our share registry portal, either ahead of time or on the day. Your Directors and I will also be endeavouring to contact as many shareholders as possible over the coming weeks to answer any questions you may have and ensure you have the technical support in place to participate. Please note online voting is open now and you can contact Link Market Services on 1800 237 764 or Lena Henman on (02) 6953 0404 for step by step advice on logging in and casting your vote. You can also submit questions or make comments online through the Link portal.

As you know, these are troubling times. We carefully considered this decision while exploring all options to progress with the Meetings in the Riverina. We thank you for your understanding in advance and hope to have the opportunity to speak with you in the weeks ahead.

You are of course welcome to contact me at any time regarding the resolutions being put to the AGM and B Class Meeting or any other matter on 0428 500 232. Further information about the SunRice Meetings can be found at [www.investors.sunrice.com.au/AGM](http://www.investors.sunrice.com.au/AGM).

Sincerely,

A handwritten signature in black ink, appearing to read "Laurie", written in a cursive style.

Laurie Arthur  
**Chairman**  
**SunRice Group**