



ASX ANNOUNCEMENT

16 March 2021

SunRice renews arrangements to supply key markets

The SunRice Group's subsidiary, Ricegrowers Singapore, has today entered into two significant agreements with a strategic commercial partner in China, for the supply of milled white rice to key markets throughout the Pacific. These agreements will expire on 30 April 2022.

Commenting on the agreements, SunRice Group CEO Mr Rob Gordon said:

"The renewal of these supply arrangements is significant, and will enable the SunRice Group to ensure supply of milled white rice to key markets in the Pacific throughout the 2022 Financial Year."

Authorised by Kate Cooper, Group General Counsel and Company Secretary, SunRice Group.

Investor Inquiries:

Peter Magee
Head of Corporate Development
0425 808 800 / pmagee@sunrice.com.au

Media Inquiries:

Julian Luke
Head of Corporate Affairs, SunRice
0414 548 504 / 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/>

Sydney Office

Level 17, Governor Macquarie Tower 1 Farrer Place Sydney |
NSW 2000
PO Box Q166 QVB Post Shop | NSW 1230
T +61 (0)2 9268 2000 | F +61 (0)2 8916 8360

Registered Office

57 Yanco Avenue Leeton | NSW 2705
Locked Bag 2 Leeton | NSW 2705
T +61 (0)2 6953 0411 | F +61 (0)2 8916 8350

www.sunrice.com.au

Ricegrowers Limited
ABN 55 007 481 156
trading as SunRice