



ASX ANNOUNCEMENT

2 August 2021

SunRice Annual General Meeting on 25 August 2021 to be held online only

The SunRice Group has made the decision to hold its 2021 Annual General Meeting (AGM), on 25 August 2021, in an online only format.

This decision has been made in the interests of health and safety and with regard to the extension of COVID-19 restrictions in Sydney to at least 27 August 2021; the continued differences in restrictions across the Riverina; and the impact of the NSW-Victoria border closure on a number of shareholders.

SunRice will ensure all participants have the opportunity to participate, ask questions and vote on the resolutions the Board is putting forward at the AGM, in line with the online-only meetings that took place in 2020 under similar circumstances.

The Virtual Meeting Online Guide (available here: <https://bit.ly/3icv92H>) contains detailed information on how to log in to attend and vote during the Meeting. Shareholders wishing to vote in advance of the Meeting (either directly or via proxy) should refer to the instructions in the Notice of Meeting issued on 21 July 2021.

If shareholders require any assistance, they may contact Link Market Services (which provides share registry services for the Group) on 1800 237 764. Further information regarding the SunRice 2021 Annual General Meeting can be found at www.sunrice.com.au/agm.

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

Investor inquiries:

Peter Magee
Head of Corporate Development, SunRice
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 the 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 the 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/>.