



## ASX ANNOUNCEMENT

1 February 2022

### SunRice Group renews arrangements to supply key markets

The SunRice Group's wholly owned subsidiary, Ricegrowers Singapore, has today renewed its supply arrangements with a strategic commercial partner in China, for the supply of milled white rice to SunRice's key markets throughout the Pacific. The two supply agreements will ensure the supply of milled white rice to key markets in the Pacific throughout Financial Year 2023, and expire on 30 April 2023.

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

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#### 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. A Class Shareholding Limit: a person must not 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/>.*