

5 June 2025

SunRice Grower Director Election

Attached is a letter to A Class Shareholders inviting nominations for candidates for election as Grower Directors.

Authorised by Kate Cooper, Group General Counsel and Company Secretary

Investor inquiries:

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To ask any questions about this announcement, or other investor queries, please visit the [SunRice 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.

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

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5 June 2025

Dear A Class Shareholder

Nominations invited for SunRice Grower Directors

Nominations are invited for candidates for election as Grower Directors of Ricegrowers Limited (trading as SunRice).

In accordance with the Company's Constitution, there is one position available to be filled. This position will become vacant at the conclusion of the Annual General Meeting on 4 September 2025, following the retirement of Laurie Arthur. Because Mr Arthur will be stepping down part-way through his four year term, the vacant Grower Director position on the Board will have a term of two years, being the balance of the term for which Mr Arthur was elected in 2023.

In order to be eligible for election, a person must hold or be the representative of a body corporate that holds, an A Class Share in Ricegrowers Limited. Candidates are required to provide the Company with a written nomination, signed by two or more A Class shareholders, accompanied by a written notice consenting to his or her candidature and to act as a Director if elected.

Information Session

Eligible shareholders who are considering nomination are strongly encouraged to contact Lena Henman or Kate Cooper at their earliest convenience regarding their interest in attending an information session about the Company, the role and functioning of the Board, and the responsibilities of directors.

The information session is currently scheduled to be held on Wednesday 18 June, at SunRice's office in Leeton. The timing and location will be confirmed based on the number and availability of participants.

Nomination Forms and Lodgement

A Nomination Form (including a consent to act as a Director) accompanies this letter. An overview document on the role of a SunRice Director, the Nomination Form and other information about SunRice can be downloaded at the following link: <https://investors.sunrice.com.au/grower-director-elections>

Nomination Forms must be given to the Company Secretary no later than 5.00pm on **Monday 30 June 2025** by one of the following methods:

- **Email:** kcooper@sunrice.com.au.
- **Post:** The Company Secretary, Ricegrowers Limited, Locked Bag 2, Leeton NSW 2705.
- **Hand:** The Company Secretary, Ricegrowers Limited, 57 Yanco Avenue, Leeton NSW 2705.

If you wish to express interest in attending the information session, or have any questions please contact Lena Henman (02 6953 0404 or lhenman@sunrice.com.au) or me (0419 292 388 or kcooper@sunrice.com.au)

Yours sincerely

Kate Cooper
Company Secretary and Group General Counsel



RICEGROWERS LIMITED
ABN 55 007 481 156

ELECTION OF GROWER DIRECTORS

Nomination of Candidate

We hereby nominate:

.....
(candidate's name in full)

of.....
(candidate's postal address)

as a candidate in the election.

Note: This nomination must be completed by not less than two (2) A Class Share Holders (other than the candidate each of whom should sign below.

.....
(Signature of Nominator 1)

.....
(Signature of Nominator 2)

.....
(Name of Nominator 1)

.....
(Name of Nominator 2)

.....
(Date)

.....
(Date)

Consent of Candidate

.....
(Name of Candidate)

I hereby consent to being a candidate at the election to which this nomination relates and to act as a Director of Ricegrowers Limited if elected.

.....
(Postal Address)

.....
(Telephone Number)

.....
(Signature of Candidate)

.....
(Date)

LODGEMENT INSTRUCTIONS

This Nomination Form, together with any details of the candidate's qualifications and experience, must be provided to the Company Secretary no later than **5.00pm on Monday, 30 June 2025** by one of the following methods:-

- **Email:** kcooper@sunrice.com.au.
- **Post:** The Company Secretary, Ricegrowers Limited, Locked Bag 2, Leeton NSW 2705.
- **Hand:** The Company Secretary, Ricegrowers Limited, 57, Yanco Avenue, Leeton NSW 2705.