

NSX Release

31 August 2018

Subject: Change of Company Secretary

Rural Funds Management Limited (RFM), as responsible entity and manager for RFM Poultry (RFP), wishes to announce that Ms Emma Spear has been appointed Company Secretary of RFM, effective today. Ms Spear joined RFM in 2008 and has performed a number of senior roles over the past ten years, most recently as Assistant Company Secretary and Compliance Manager.

Mrs Andrea Lemmon has resigned from her position as RFM Company Secretary and will leave RFM in October after 21 years of service. The RFM Directors sincerely thank Mrs Lemmon for her contribution to the company.

Mr Stuart Waight will remain joint Company Secretary for RFM and its associated entities.

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About RFM Poultry (RFP) ARSN 164 851 218

RFP is one of Australia's largest contract chicken growers producing approximately 30 million chickens every year. The chicken growing facilities that RFP operates are situated in Griffith, New South Wales and Lethbridge, Victoria. These facilities are leased from the Rural Funds Group, a listed entity that owns a suite of agricultural assets including poultry farms, almond orchards, vineyards, macadamia orchards, cattle and cotton assets. All chicken production is backed by long term grower contracts with two large processors. RFM is the responsible entity of RFP.

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