

Rural Funds Management Ltd

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NSX Release

31 January 2019

Subject: Updated Policies

Rural Funds Management Limited (RFM), as responsible entity and manager of RFM Poultry (RFP) has recently reviewed and updated several key policies. The following policies have been updated:

- Corporate Governance Charter;
- Continuous Disclosure Policy;
- Risk Management Policy;
- Conflict of Interest Management Policy; and,
- Securities Trading Policy.

All key policies are available on RFM's website at: <http://ruralfunds.com.au/about-rfm/corporate-governance/>.

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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.

For further information:

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