

## NSX Release

15 April 2020

### Subject: Confirmation of final wind-up distribution details

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Rural Funds Management Limited (RFM) as responsible entity and manager of RFM Poultry (NSX:RFP) confirms a final wind-up distribution of \$0.0583 per unit will be paid on 7 May 2020, with a record date of 24 April 2020.

The final wind-up distribution was impacted by ongoing deterioration of operating conditions prior to the completion of the asset sale (disclosed 28 February 2020) and confirmed wind-up costs.

Following the payment of the distribution, RFM will apply for a court ordered wind-up and seek to de-list RFP from the National Stock Exchange. Tax statements are expected to be available in September 2020.

#### Timeline

Record date (must be on the register to receive the distribution)	24 April 2020
Final wind-up distribution date	7 May 2020
Indicative timing of court application for wind-up	May 2020
Provision of final tax statements	Prior to end September 2020

For any questions, please contact RFM Investor Services on 1800 026 665 or [investorservices@ruralfunds.com.au](mailto:investorservices@ruralfunds.com.au).

#### RFM Poultry (RFP) ARSN 164 851 218

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