

RFM Poultry | NSX: RFP

Managed by:
 Rural
Funds
Management

Rural Funds Management Ltd

ABN 65 077 492 838
AFSL 226701

Level 2, 2 King Street Deakin ACT 2600
Locked Bag 150 Kingston ACT 2604

P 02 6203 9700

F 02 6281 5077

E management@ruralfunds.com.au

W www.ruralfunds.com.au

NSX Release

1 February 2018

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/>.

-ends-

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:

David Bryant
Managing Director
Rural Funds Management
T 02 6203 9700
E DBryant@ruralfunds.com.au

For media enquiries:

Stuart Waight
Chief Operating Officer
Rural Funds Management
T 0419 126 689
E SWaight@ruralfunds.com.au

For investor relations enquiries:

James Powell
Investor Relations & Distribution
Manager
Rural Funds Management
T 0420 279 374
E JPowell@ruralfunds.com.au
