

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

Thursday, 27 November 2019

Mr Ron Kaushik
Senior Manager, Market Surveillance
National Stock Exchange of Australia
1 Bligh Street
Sydney NSW 2000

By email: ron.kaushik@nsx.com.au

Dear Ron,

NSX continuous disclosure query

I refer to your letter from earlier today, which references a recent media article concerning RFM Poultry (NSX:RFP). Rural Funds Management Limited (RFM), as responsible entity and manager of RFP, provides the following response in the same sequence as outlined in the NSX continuous disclosure query:

1. RFM does not believe the media article will have a material affect on the price of securities in RFP.
2. Not applicable.
3. RFM believes that the Notice of Meeting and Explanatory Memorandum dated 28 October 2019 contains all the relevant information to enable unitholders in RFP to consider and vote on the resolution being considered at the meeting on 28 November 2019.
4. RFP confirms it is in compliance with the listing rules, including listing rule 6.4.

Yours sincerely,



Emma Spear
Company Secretary