

# NSX DIVIDEND ANNOUNCEMENT

TO: National Stock Exchange of Australia

The following announcement concerns a dividend announced by the company.

<b>Name of Company or Issuer</b>	<b>Ricegrowers Limited</b>
Security or securities affected	Ricegrowers Limited B Class Shares
Type of Dividend (interim, final, special etc)	Special
Dividend per share amount (cents per share)	5 cents per share
Date resolved by Board to pay dividend	11 December 2014
Date of this announcement	11 December 2014
Ex-Dividend Date	30 December 2014
Record Date	2 January 2015
Payment Date	15 January 2015
Is a dividend reinvestment plan in operation Yes/No?	No
Franking (100%)	Yes
Additional Details	NA

Note: When the security goes Ex-Div all open orders on the market are purged.