

ASX Announcement

1 September 2026



Grower Directors elected to the Board of Ricegrowers Limited (SunRice)

Ricegrowers Limited (ASX: SGLLV) (SunRice) advises that the result of the ballot for the election of Grower Directors has been determined.

John Bradford has been re-elected as a Grower Director for a term of four years commencing on 3 September 2026, following the conclusion of the Annual General Meeting and B Class Meeting, and will continue in the role of Chair. **Drew Braithwaite** has also been elected for a four year term, commencing on 3 September 2026.

Authorised by Kate Cooper, Group General Counsel and Company Secretary.

Investor enquiries:

Richard Rose
Vice President of Corporate Development
0410 300 986
rrose@sunrice.com.au

Media enquiries:

Anthony McFarlane
Group Corporate Affairs Director
0447 324 674
amcfarlane@sunrice.com.au

To ask any questions about this announcement, or other investor queries, please visit the [SunRice Investor Hub](#).

About SunRice Group's structure

The structure of SunRice Group contains non-standard elements including its dual class share structure comprising A Class Shares and B Class Shares.

A Class Shares confer on their holders the right to vote at general meetings but no right to dividends. A Class Shares are not quoted on ASX and may only be held by rice growers who meet the production quotas prescribed by the SunRice constitution. No person may hold more than 5 A Class Shares. In practical terms the voting rights held by A Class Shareholders give those shareholders the right to control the election of directors and any changes to SunRice Group's constitution.

B Class Shares are quoted on ASX and confer on their holders the right to receive dividends, as determined by the directors from time to time. Holders of B Class Shares do not generally have the right to vote at general meetings of SunRice Group. This means B Class Shareholders have no right to vote on the election of directors of SunRice Group. No person may hold more than 10% of the total number of B Class Shares on issue.

For more details of the non-standard elements of SunRice Group's structure see: <https://investors.sunrice.com.au/>

Ricegrowers Limited

ABN 55 007 481 156

Registered Office

57 Yanco Avenue, Leeton, NSW 2705 Australia
Locked Bag 2, Leeton, NSW 2705 Australia
T +61 2 6953 0411
www.sunrice.com.au

Ricegrowers Limited

ABN 55 007 481 156

Registered Office

57 Yanco Avenue, Leeton, NSW 2705 Australia

Locked Bag 2, Leeton, NSW 2705 Australia

T +61 2 6953 0411

www.sunrice.com.au