

Rural Funds Management Ltd

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ASX Compliance Pty Ltd
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Rural Funds Group ARSN 112 951 578 (RFF) – terms of ASX waiver for listing rule 6.24

ASX Limited (ASX) has granted RFF a waiver from listing rule 6.24 to the extent necessary that the rate and amount of a distribution need not be advised to ASX when announcing a distribution record date.

The waiver has been granted subject to the condition that an estimated distribution rate is advised to ASX on the announcement date and the actual rate is advised to ASX as soon as it becomes known.

RFM as responsible entity for RFF acknowledges and agrees to abide by the conditions attaching to the relief granted by ASX.

Dated: 26 February 2014



Stuart Waight
Company Secretary
Rural Funds Management Ltd