

Rural Funds Group (RFF)



Rural Funds Management Ltd

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ASX Release

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Subject: Termination of External Compliance Committee

Rural Funds Management Limited (RFM) as the Responsible Entity of the Rural Funds Group (RFF) has terminated its External Compliance Committee (ECC). All compliance oversight will now be undertaken by the RFM Board who has the experience and qualifications to fulfill this role.

The majority of the ECC's tasks were duplicated by the RFM Board and this initiative will streamline operations and reduce costs to the benefit of RFF.

Under Section 601JA of the Corporations Act 2001 (Act) a compliance committee is not required where over half of the directors of a responsible entity are external directors as defined by the Act. RFM's Board does comprise a majority of external directors.

About Rural Funds Group (RFF) ARSN 112 951 578

RFF owns a diversified portfolio of high quality Australian agricultural assets. RFF's investment objective is to generate a stable income stream derived from leasing its assets to suitable counterparts and capital growth through any appreciation in the value of those assets. Rural Funds Management Ltd (RFM) is the responsible entity of RFF.

For further information:

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