Rural Funds Group (RFF)

ASX Release

2 June 2014

Subject: Distribution Announcement

Rural Funds Management Limited as responsible entity of the Rural Funds Group (ASX Code: RFF) ("Fund") advises:

1. The Fund's distribution for the quarter ending 30 June 2014 will be 2.1296 cents per Unit. This distribution is expected to be substantially unfranked with final resolution of components to be confirmed on 30 June 2014.

2. The record date to determine Unitholder's entitlements to the distribution for the quarter ending 30 June 2014 will be 7:00pm on Monday 30 June 2014.

3. The Fund's Units will be quoted ex-distribution on Thursday 26 June 2014.

4. For the June 2014 quarter, the Fund's Distribution Reinvestment Plan (DRP) election nomination close off date is Tuesday 1 July 2014.

Summary of proposed distribution:

Quarterly Distribution rate	2.1296 cents per Unit
Units trade ex-distribution	Thursday 26 June 2014
Record date	Monday 30 June 2014
Payment date	On or about Wednesday 16 July 2014

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.

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