

Rural Funds Group (RFF)



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ASX Release

1 December 2014

Subject: Distribution Announcement

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

1. RFF's distribution for the quarter ending 30 December 2014 will be 2.1475 cents per Unit. The distribution will be unfranked.
2. Further information on the components of the distribution will be advised within 60 days of the record date.
3. The record date to determine a Unitholder's entitlement to the distribution will be 7:00pm on Tuesday 30 December 2014.
4. RFF Units will be quoted ex-distribution on Wednesday 24 December 2014.
5. The close off date for participation in RFF's Distribution Reinvestment Plan (DRP) is Wednesday 31 December 2014.

Summary of proposed distribution:

Quarterly distribution rate	2.1475 cents per Unit
Units trade ex-distribution	Wednesday 24 December 2014
Record date	Tuesday 30 December 2014
Payment date	On or about Thursday 15 January 2015

About Rural Funds Group (RFF)

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. RFF is a stapled security, incorporating Rural Funds Trust (ARSN 112 951 578) and RF Active (ARSN 168 740 805), trading under the ASX code 'RFF'. Rural Funds Management Ltd (RFM) is the responsible entity of RFF.

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