

Rural Funds Group (RFF)



Rural Funds Management Ltd

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1 October 2015

ASX Release

Subject: Change of Compliance Auditor

In accordance with Listing Rule 3.16.3, Rural Funds Management Limited as responsible entity and manager for Rural Funds Group, trading under the ASX code 'RFF' advises that with effect from 30 September 2015, PricewaterhouseCoopers (PwC) have been appointed as auditor of each of RFF's compliance plans.

The appointment as compliance auditor commences in the FY16 financial year.

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.

For further information:

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