

Rural Funds Group (RFF)



Rural Funds Management Ltd
ABN 65 077 492 838
AFSL 226701

Level 2, 2 King Street Deakin ACT 2600
Locked Bag 150 Kingston ACT 2604

P 02 6203 9700

F 02 6281 5077

E management@ruralfunds.com.au

W www.ruralfunds.com.au

ASX Release

26 November 2015

Subject: Change to RFF Distribution Reinvestment Plan

Rural Funds Management Ltd (RFM) wishes to advise that a 1.5% discount will be applied to the value of units issued under RFF's Distribution Reinvestment Plan (DRP) commencing from the December 2015 quarterly distribution.

The DRP provides investors a convenient way to increase their RFF holding, without incurring brokerage charges, by reinvesting all or part of their distributions, in the form of additional units.

If you would like to participate in the discounted DRP for the December 2015 distribution, you must return a completed Election Form **by 4 January 2016**. The number of units received by participants will be based on a 1.5% discount to the volume weighted average price of RFF units traded on the ASX during the 20 consecutive trading days before the Record Date.

The Election Form is available on the RFM website at

http://ruralfunds.com.au/wp-content/uploads/2015/01/DIVIDEND_REINVESTMENT_PLAN_FORM.pdf

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:

David Bryant
Managing Director
Rural Funds Management
T 02 6203 9703
E DBryant@ruralfunds.com.au

For media enquiries:

Stuart Waight
Chief Operating Officer
Rural Funds Management
T 0419 126 689
E SWaight@ruralfunds.com.au

For investor relations enquiries:

James Powell
Investor Relations & Distribution
Manager
Rural Funds Management
T 0420 279 374
E JPowell@ruralfunds.com.au
