

Rural Funds Management Ltd

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ASX Release

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Subject: Updated Distribution Reinvestment Policy

Rural Funds Management Limited, as responsible entity and manager of the Rural Funds Group (RFF) has recently reviewed and updated its Distribution Reinvestment Policy (DRP). The DRP has been updated to include representations confirming eligibility for certain unitholders in Singapore and Hong Kong to participate in the DRP.

The DRP is available on RFM's website at:

<http://ruralfunds.com.au/about-rfm/corporate-governance/>.

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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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