

ASX Release

6 April 2020

Subject: Important changes to the format of the Meetings on 14 April 2020

Rural Funds Management Limited (RFM), as responsible entity for the Rural Funds Group (ASX: RFF) advises changes to the Meetings to be held on 14 April 2020, following government restrictions on non-essential gatherings due to COVID-19.

The Meetings will now be a hybrid format. Only the replacement Chair, Mrs Andrea Lemmon, and required RFM personnel, may physically attend the Meetings. As a result, the Meetings will now also be broadcast by webinar. To register for the webinar please click [here](#).

Unitholders should note they will not be able to vote at the Meetings via the webinar and the resolution will be decided based on proxy votes. Unitholders will still be able to participate in the Meetings by asking questions via the webinar technology. Importantly, to vote via proxy, Proxy Forms must be received by 11:00am AEST 12 April 2020.

All other details of the Meetings, including instructions on how to vote via proxy, remain as described in the Notice of Meetings and Explanatory Memorandum disclosed 2 March 2020.

If Unitholders have any questions, or require a replacement Proxy Form, please contact Investor Services on 1800 026 665 or via investorservices@ruralfunds.com.au.

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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