



2 September 2009

Legal Name
Beneficiary Name
Address Line 1
Address Line 2
Suburb State PostCode

Dear Salutation

Rural Opportunities Fund - Change of Name

Recently, Great Southern Funds Management Ltd (GSFM) reverted to its original name, Rural Funds Management Ltd. In addition, the GSFM Rural Opportunities Fund (ROF) has changed its name to the RFM Diversified Agricultural Fund (DAF). The change of name is not linked to the management buyout proposal. However, it is another step in separating the RFM business from Great Southern Limited (GSL).

RFM is also pleased to announce that we have launched a new website. The RFM website contains corporate details as well as information on each fund. It is updated regularly to reflect fund performance, outlook and disclosure events. The website can be accessed at <http://www.ruralfunds.com.au>. All former login usernames and passwords will remain the same.

RFM is anticipating re-opening DAF and publishing a new Product Disclosure Statement (PDS) in October 2009. A copy of the PDS will be sent to you as soon as it becomes available.

If you require further information please contact Investor Services on 1800 625 518 or email investorservices@ruralfunds.com.au.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Jane Chohan', is written over a light blue horizontal line.

Jane Chohan
Manager – New Product Development & Investor Services