



Company announcement

GrainCorp Limited ABN 60 057 186 035

Date: Monday, 8 November 2010
To: The Manager
Announcements
Company announcements office

PUBLIC ANNOUNCEMENT

GRAINCORP APPOINTS NEW CHIEF FINANCIAL OFFICER

A handwritten signature in black ink, appearing to read "Betty Ivanoff", is displayed on a light gray rectangular background.

Betty Ivanoff
General Counsel and Company Secretary

GrainCorp Limited
Level 26, 175 Liverpool Street, Sydney NSW 2000
PO Box A268, Sydney South NSW 1235
Telephone: (02) 9325 9100 Facsimile: (02) 9325 9180
www.graincorp.com.au



IMMEDIATE RELEASE

8 November 2010

GRAINCORP APPOINTS NEW CFO

GrainCorp today announced the appointment of Mr Alistair Bell as the company's new Chief Financial Officer (CFO).

Mr Bell brings to GrainCorp a range of finance, operations, treasury, M&A, and private equity experience, from a number of sectors including property, hospitality and travel, telecommunications, and mining and metals.

GrainCorp CEO Alison Watkins said of Mr Bell's appointment, "Alistair joins GrainCorp at an important time for the company, and he brings a broad range of skills and experience that will add considerable depth to our senior management team."

Mr Bell will take up his role as CFO from 16 November 2010.

Ms Watkins also announced the appointment of Ms Heather Miles as the General Manager of Corporate Services, commencing 8 November 2010.

"Heather brings 20 years of forest products, banking, food manufacturing and senior human resource experience from McKinsey & Company, Carter Holt Harvey and Westpac."

Ms Watkins said, "Having completed the senior management changes announced over the last week, I now look forward to announcing the company's 2010 financial year result on 25 November, and working with our country operations, ports and support staff to safely and successfully receive, store and handle the harvest that is starting to now get underway in earnest."

Contact: David Ginns - Corporate Affairs and Media (02) 9325 9132 or 0419429943 dginns@graincorp.com.au