



Company announcement

GrainCorp Limited ABN 60 057 186 035

Date: 22 February 2011
To: The Manager
Announcements
Company announcements office

PUBLIC ANNOUNCEMENT

CHANGES TO THE APPOINTMENT OF COMPANY SECRETARY

GrainCorp Limited (ASX Code: GNC) advises of the following changes to its Company Secretarial responsibilities, in line with the significant increase in size and complexity of the company over the past 18 months.

Ms Betty Ivanoff, who has been both General Counsel & Company Secretary since October 2008, has today resigned from the position of Company Secretary, and will focus on her role as General Counsel of the expanded Group, in addition to her Executive Team Leadership responsibilities.

Mr Michael Smith has been appointed as Company Secretary for the GrainCorp Limited group with effect from 22 February 2011. Mr Smith has over 25 years' experience of company secretarial experience in listed public companies across a variety of industries.

A handwritten signature in black ink, appearing to read "Alison Watkins", is positioned above a horizontal line.

Alison Watkins
CEO & Managing Director

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