



# Company announcement

GrainCorp Limited ABN 60 057 186 035

Date: 29 September, 2011  
To: The Manager  
Announcements  
Company announcements office

## PUBLIC ANNOUNCEMENT

### APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

GrainCorp today announced the appointment of Betty Ivanoff as Company Secretary of GrainCorp Limited and its related entities, following the resignation of Michael Smith.

A handwritten signature in black ink, appearing to read "David Ginns", is positioned above the printed name and title.

**David Ginns**  
**Corporate Affairs Manager**

