

25 February 2016

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
**SYDNEY NSW 2000**

**Via Market Announcements Platform**

Dear Sir/Madam,

**GrainCorp Limited (ASX: GNC)**

**Joint Company Secretary Resignation and Appointment**

GrainCorp wishes to advise shareholders that Ms. Betty Ivanoff has today resigned as Joint Company Secretary. As disclosed to the market on 19 January 2016, Ms. Ivanoff has resigned as Group General Counsel and will leave GrainCorp in mid-April. The Board would like to thank Ms. Ivanoff for her devoted service.

Today the Board appointed Mr. Murray Floyd as Joint Company Secretary, in addition to his responsibilities as Acting Group General Counsel. Mr. Floyd has been with GrainCorp since 2013 and has over 25 years of legal experience. He has held previous executive as well as in-house legal and governance roles in large listed Australian multi-national companies including BHP, Boral and Transpacific Industries.

Yours sincerely,



Don Taylor  
Chairman

**GrainCorp Limited**

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