

23 February 2017

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 that Mr. Murray Floyd has resigned as Joint Company Secretary.

Today the Board appointed Ms. Amanda Luhrmann as Joint Company Secretary, in addition to her responsibilities as Group General Counsel.

Yours sincerely,



Don Taylor
Chairman

GrainCorp Limited

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