



GrainCorp
100 YEARS OF GROWTH

21 November 2018

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

Via Market Announcement Platform

Dear Sir/Madam

**GrainCorp Limited (ASX: GNC)
Resignation of Joint Company Secretary**

GrainCorp wishes to advise that Ms. Amanda Luhrmann has resigned as Joint Company Secretary and Group General Counsel.

Mr. Gregory Greer continues as the sole Company Secretary.

Mr. Murray Floyd will be 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 Cleanaway.

Yours faithfully

Graham Bradley
Chairman

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