



GrainCorp
100 YEARS OF GROWTH

7 December 2018

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 Appointment

GrainCorp wishes to advise that Ms. Annerly Squires has been appointed Joint Company Secretary, effective today.

Ms. Squires will be an additional communications contact with ASX under Listing Rule 12.6.

Yours faithfully,

Graham Bradley
Chairman

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