

2 January 2020

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

Dear Sir/Madam,

**GrainCorp Limited (ASX: GNC) – Annual General Meeting**

GrainCorp Limited advises that its next Annual General Meeting will be held on Wednesday, 19 February 2020, at the Hilton Hotel, 488 George Street, Sydney, NSW, 2000 commencing at 10:00am (Sydney time). Registration of attendees will commence at 9:00am.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of GrainCorp Limited is Tuesday, 7 January 2020, which is 30 business days before the date of a general meeting at which directors may be elected, as provided for in section 11.2(c) of GrainCorp's constitution.

Any questions regarding the Annual General Meeting or this announcement should be directed to Luke Thrum, GrainCorp's Senior Manager, Corporate Affairs and Investor Relations on +61 2 9266 9217.

Yours faithfully,

**GrainCorp Limited**



Stephanie Belton  
Group General Counsel and Company Secretary  
Authorised Representative pursuant to ASX Listing Rule 15.5(c)