



21 December 2022

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 Thursday, 16 February 2023. An item of business at the Annual General Meeting will be the election of directors.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of GrainCorp Limited is Tuesday, 3 January 2023, 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.

For further information on this announcement, please contact:

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