



To: The Manager
Announcements
Company Announcements Office

PUBLIC ANNOUNCEMENT

Interim and Special Dividend – Amendment to Record Date

Further to the Interim and Special Dividend declaration released today GrainCorp have noted that the record date of 14 June 2004 is not an ASX trading day.

The record date has been subsequently amended to 16 June 2004.

Interim Dividend details:

Amount: 17 cents per share
Record date: 16 June 2004
Payment date: 1 July 2004

Special Dividend details:

Amount: 10 cents per share
Record date: 16 June 2004
Payment date: 1 July 2004

Nigel Hart
Corporate Services Manager
and Company Secretary

Thursday 27th May 2004