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MEDIA STATEMENT

APPOINTMENT OF NEW ALLIED MILLS MANAGING DIRECTOR

The Board of Allied Mills is pleased to announce that Mr Joe Di Leo has accepted the role of Managing Director of Allied Mills commencing on 7 November 2005.

"This is an exciting opportunity for Joe to be able to broaden his leadership skills and to drive new growth and improved performance on behalf of Allied's two shareholders GrainCorp and Cargill Australia" Mr Tom Keene, Allied Mills Chairman, said today.

"Joe previously worked with GrainCorp for 18 years as Chief Operating Officer and since the acquisition of Allied Mills by GrainCorp and Cargill Australia he has played an active role in Allied's strategic development as a non-executive Director"

"Joe's leadership and tenacious spirit have been instrumental in the success of a number of significant GrainCorp developments and it is these qualities which the Board believe will further drive the growth and performance of Allied Mills for the benefit of employees, customers and shareholders" Mr Keene said.

The Board looks forward to Joe progressing with the strategies of improving customer retention, volumes and margin growth, refining operating costs and ensuring that the right management and operating structures are in place to achieve improved returns to shareholders.

Allied Mills Australia Pty Ltd is jointly owned by GrainCorp and Cargill Australia.

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