



# Company announcement

GrainCorp Limited ABN 60 057 186 035

Date: 25 February 2008

To: The Manager  
Announcements  
Company announcements office

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## PUBLIC ANNOUNCEMENT

(Appendix 3Z – R Flanery)

**Nigel Hart**  
Company Secretary

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# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                        |                          |
|------------------------|--------------------------|
| <b>Name of entity:</b> | <b>GrainCorp Limited</b> |
| <b>ABN:</b>            | <b>60 057 186 035</b>    |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                                 |              |
|-------------------------------------------------|--------------|
| <b>Name of director</b>                         | Ross Flanery |
| <b>Date of last notice</b>                      | 11/01/2008   |
| <b>Date that director ceased to be director</b> | 22/02/2008   |

### **Part 1 -- Director's relevant interests in securities of which the director is the registered holder** *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| Ordinary Shares – 92,897                |

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b> |
|-----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
|                                                                                                                                   |                                         |

**Part 3 – Director's interests in contracts**

|                                                                  |  |
|------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                        |  |
| <b>Nature of interest</b>                                        |  |
| <b>Name of registered holder<br/>(if issued securities)</b>      |  |
| <b>No. and class of securities to<br/>which interest relates</b> |  |

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+ See chapter 19 for defined terms.