



Company announcement

GrainCorp Limited ABN 60 057 186 035

Date: 1 October 2008

To: The Manager
Announcements
Company announcements office

Lodged via www.asxonline.com

PUBLIC ANNOUNCEMENT

Contents for immediate release:

Appointment and resignation of Company Secretary

GrainCorp Ltd (ASX Code: GNC) advises that Mr Nigel Hart has resigned as Company Secretary following his appointment to the position of General Manager – Ports and New Business.

Ms Betty Ivanoff has been appointed General Counsel and Company Secretary for the GrainCorp Limited Group effective 1 October 2008.

A handwritten signature in black ink, appearing to read "N. Hart".

Nigel Hart
Company Secretary

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