



Company announcement

GrainCorp Limited ABN 60 057 186 035

Date: 17 October 2008

To: The Manager
Announcements
Company announcements office

Lodged via www.asxonline.com

PUBLIC ANNOUNCEMENT **Contents for immediate release:**

(Resignation and Appointment Announcement)

GrainCorp Limited today announced the resignation of non-executive director Mr Doug Curlewis and the appointment of Mr Peter Housden to fill the vacancy created by Mr Curlewis' resignation.

Mr Curlewis' resignation from the GrainCorp Board is effective on the 17th of October 2008.

The Company expresses its sincere thanks to Mr Curlewis for his valuable contribution, insight and dedication since his appointment in February 2005.

The Company welcomes Mr Housden to the GrainCorp Board with his appointment effective on the 17th of October 2008. Mr Housden's other Board appointments include Sino Gold Mining Ltd, Sparke Helmore (lawyers), China Holidays Travel Group (Holdings) Pty Ltd and he is also a member of the Audit Committee for the NSW Department of Housing.

Mr Housden is a valuable addition to the Board, having 40 years experience in accounting, finance, management, treasury and commercial fields crossing a number of industries including resources and mining, manufacturing, chemicals, professional services, telecommunications and logistics. His more recent executive roles include Chief Financial Officer of Pacific National Pty Limited and Corporate Development Manager – Mining for Zinifex Ltd.

GrainCorp welcomes Mr Housden and looks forward to him joining the Board.

Betty Ivanoff
General Counsel and
Company Secretary

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