



Company announcement

GrainCorp Limited ABN 60 057 186 035

Date: 27 March, 2012
To: The Manager
Announcements
Company announcements office

PUBLIC ANNOUNCEMENT

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

GrainCorp Limited (ASX Code: GNC) advises of the following changes to its Company Secretarial responsibilities.

Mr Andrew Horne has been appointed as Company Secretary for the GrainCorp Limited group with effect from 28 March 2012. Mr Horne has over 18 years' experience in company secretarial and governance, compliance, risk management, legal and insurance functions in public listed companies across a variety of industries.

Ms Betty Ivanoff, who has filled this vacancy since October 2011, has resigned as Company Secretary of the GrainCorp Limited group with effect from 27 March 2012 but remains with the organisation as Group General Counsel.

A handwritten signature in black ink, appearing to read 'Betty Ivanoff', is displayed within a light gray rectangular box.

Betty Ivanoff
General Counsel and Company Secretary

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