

GRP Corporation Limited

Level 1
981 Wellington St
West Perth WA 6005
PH: 08 6555 2950
FX: 08 9321 3102
www.grpcorporation.com

ASX/MEDIA RELEASE
30th May 2012

CHANGE OF COMPANY SECRETARY

GRP Corporation Limited (ASX: **GRP**) ('the Company') advises that Ms Eryn Kestel has resigned as Company Secretary effective May 28, 2012. The Company thanks Ms Kestrel for her significant contribution to the Company.

The company is pleased to advise that Non Executive Director, Mr Zane Lewis has been appointed as the new Company Secretary. Mr Lewis has over 20 years commercial experience in M&A, finance, and corporate advisory roles. Mr Lewis acts as Company Secretary for a range of public and private companies in the resources, exploration and general business sectors.

FURTHER INFORMATION

Shareholders / Investors

Mark Rowbottam

Non-Executive Director
GRP Corporation Limited

E: mrowbottam@grpcorporation.com
T: +61(0) 411 886 084

Zane Lewis

Non-Executive Director and Company Secretary
GRP Corporation Limited

E: zane@smallcapcorporate.com.au
T: +61(0) 4 0000 7900