

Company Announcement

GrainCorp Limited ABN 60 057 186 035

Date: 26 March, 2013

To: The Manager - Announcements

Company Announcements Office Australian Securities Exchange

20 Bridge Street, Sydney

Via On-Line Lodgement.

GRAINCORP LIMITED ("GNC")

APPOINTMENT OF ADDITIONAL COMPANY SECRETARY

GrainCorp advise that it has appointed Betty Ivanoff, who is currently Group General Counsel, as an additional Company Secretary effective from 26th March 2013.

Andrew Horne
Company Secretary

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