



23 June 2014

Company Announcements
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

ASX Announcement – Appointment and Resignation of Company Secretary

GrainCorp Limited (ASX: GNC) wishes to advise shareholders that Gregory Greer who joined the company in 2004, has been appointed as Company Secretary of the Company effective today.

Mr Greer's appointment follows Andrew Horne's resignation as Company Secretary.

For and on behalf of the Board,

Don Taylor
Executive Chairman and Interim CEO
GrainCorp Limited