

1 March 2017

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Via Market Announcements Platform

Dear Sir/Madam,

GrainCorp Limited (ASX: GNC)

Non-executive Director appointment and retirement

As disclosed to the market on 24 February 2017, GrainCorp wishes to advise that Mr. Graham Bradley AM has today been appointed by the Board as a Non-executive Director of the Company.

I will retire as Chairman and Non-executive Director on 1 May 2017, following which Mr. Bradley will assume the role of Chairman.

Yours sincerely,



Don Taylor
Chairman

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