

31 July 2019

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

**Via Market Announcements Platform**

Dear Sir/Madam,

**GrainCorp Limited (ASX: GNC)**

**Joint Company Secretary Resignation & Appointment**

GrainCorp wishes to advise that, effective today, Mr. Gregory Greer has resigned as joint Company Secretary and Ms. Stephanie Belton, Group General Counsel, has been appointed joint Company Secretary.

Ms. Belton will be an additional communications contact with the ASX under Listing Rule 12.6.

Yours faithfully



Annerly Squires  
Company Secretary

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