



Company announcement

GrainCorp Limited ABN 60 057 186 035

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To: The Manager
Announcements
Company announcements office

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PUBLIC ANNOUNCEMENT **Contents for immediate release:**

(Appointment Announcement)

GrainCorp Limited today announced the appointment of non-executive director Mr. Simon Tregoning and welcomes Mr Tregoning to the GrainCorp Board with his appointment effective 2nd of December 2008.

Mr. Tregoning's other Board appointments include Australian Cooperative Foods (Dairy Farmers), Capilano Limited, Waterwheel Industries, Capital Chilled Foods (Australia) Pty Ltd, and St Luke's Care.

Mr. Tregoning will be a valuable contribution to the Board, having 23 years of senior management experience in FMCG and energy sectors, spanning 15 countries.

GrainCorp welcomes Mr. Tregoning and looks forward to him joining the Board.

Betty Ivanoff
General Counsel and
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