

GRP Corporation Limited

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ASX / MEDIA RELEASE

ASX: GRP

6 October 2015

DIRECTOR APPOINTMENT

The Board of GRP Corporation Limited ('GRP Corporation' or 'the Company') is pleased to announce that it has appointed Mr Peter Wall as a Non-Executive Director of the Company.

Mr Wall is a corporate lawyer and Partner at Steinepreis Paganin and has a wide range of experience in all forms of commercial and corporate law, with a particular focus on equity capital markets, mergers and acquisitions and corporate reconstructions and recapitalisations.

Mr Wall graduated from the University of Western Australia in 1998 with a Bachelor of Laws and Bachelor of Commerce (Finance). He has also completed a Masters of Applied Finance and Investment with FINSIA.

Mr Wall is also the Non-Executive Chairman of MMJ PhytoTech Ltd, Minbos Resources Ltd, Global Metals Exploration NL, MyFiziq Ltd, Activistic Ltd, Galacia Energy Corporation Ltd and a Non-Executive Director of Dourado Resources Limited.

End.

FURTHER INFORMATION

Mark Rowbottam

Non-Executive Chairman

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