

GRP Corporation Limited

Suite 6, 295 Rokeby Road
SUBIACO WA 6008
ABN 57 096 781 716
PH: +61 (0)8 6555 2950
FX: +61 (0)8 9382 1222
EM: info@grpcorporation.com
W: www.grpcorporation.com

ASX / MEDIA RELEASE

ASX: GRP

24 November 2015

RESIGNATION OF COMPANY DIRECTOR

The Board of GRP Corporation Limited announces that Mr Grant Gibson has resigned as a Non-Executive Director of the Company as part of the Company's preparation for completion of the Acquisition of E-Collate Pty Ltd and its transition to a technology company. The Company announced the transaction with E-Collate Pty Ltd on 20 October 2015 to acquire the company and its e-Collate finance and productivity business software system which enables the collation of multi-platform data for the purpose of simplifying the retrieval of communications and information associated with any selected projects or topics.

The Company would like to thank Mr Gibson for his contribution during this period of transition.

END

FURTHER INFORMATION

Mark Rowbottam

Non-Executive Chairman

E: mark@allegracorp.com.au

T: 0411 886 084