

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
7 December 2015

Corrected Appendix 3X

The Board of GRP Corporation Limited advises that the 3X lodged for Mr Peter Wall on 7 October 2015 was incorrect due to a typographical error.

A corrected Appendix 3X follows.

END

FURTHER INFORMATION

Mark Rowbottam

Non-Executive Chairman

E: mark@allegracorp.com.au

T: 0411 886 084

For personal use only

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	GRP CORPORATION LIMITED
ABN	57 096 781 716

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Wall
Date of appointment	6 OCTOBER 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

For personal use only

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Pheakes Pty Ltd <Senate A/C>	150,000 Ordinary shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

For personal use only