

19 January 2016

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

**Via Market Announcements Platform**

**ASX Announcement – Resignation of Group General Counsel**

GrainCorp today announces the resignation of Betty Ivanoff, Group General Counsel, with effect from mid-April 2016.

“Betty joined GrainCorp in 2008 and has made an enormous contribution to the establishment of our legal and compliance team, and to the strategic initiatives and growth of our organisation. On behalf of the Board and Management we wish her all the very best in the future,” Managing Director and CEO Mark Palmquist said.



**Mark Palmquist**  
Managing Director & CEO  
GrainCorp Limited

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