

30 June 2016

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

Via Market Announcements Platform

Dear Sir/Madam,

GrainCorp Limited (ASX: GNC)

Change of date for AGM

GrainCorp advises that ASIC has approved an application under Section 250P of the Corporations Act 2001 to extend the last date by which GrainCorp may hold its FY16 Annual General Meeting (**AGM**) from 31 December 2016 to 28 February 2017.

GrainCorp made this application to enable and encourage greater shareholder attendance at the AGM outside of the Christmas holiday period, and to better align its timing with the finalisation of the east coast harvest.

The AGM will be held in February 2017, with the date to be notified to GrainCorp shareholders following GrainCorp's financial year end on 30 September 2016. GrainCorp will release its FY16 results on 16 November 2016.

Yours sincerely,

GrainCorp Limited



Gregory Greer
Company Secretary

GrainCorp Limited

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