



# Media Release

**FINAL**

**Monday, 18 May 2009**

## **RESIGNATION OF DIRECTOR**

GrainCorp today announced the resignation of Mr David Groves from the Board of the Company.

Mr. Groves has been a Director of GrainCorp since August 1994 and has served the Company tirelessly since that time.

GrainCorp Chairman Mr. Don Taylor said of the resignation of Mr. Groves, "David's contribution to the GrainCorp Board will be missed. All of the GrainCorp Directors that have served on the Board with David Groves have benefited from his insights and experience."

"David has a broad range of business interests, and after more than a decade serving the shareholders of GrainCorp, he has decided to reprioritise his considerable energies and experience."

"All of the Directors of GrainCorp wish David all the best as he focuses on other aspects of his business portfolio," Mr. Taylor said.

The resignation of Mr Groves is effective immediately.

The GrainCorp Board will shortly commence a process to appoint a replacement Director.

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*GrainCorp's vision is to be Australasia's leading handler and supplier of agriproducts and bulk products.*

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