



Company announcement

GrainCorp Limited ABN 60 057 186 035

Date: 9 May 2008
To: The Manager
Announcements
Company announcements office

Lodged via www.asxonline.com

PUBLIC ANNOUNCEMENT

(Resignation Announcement and Appendix 3Z - Bruce Smith)

Mr Bruce Smith, a Grain Growers Association Limited Group Director, has tendered his resignation from the GrainCorp Limited Board effective 9 May 2008.

The resignation is an important first step in the Board reform process post the removal of the GGA Foundation Share in February 2008. The Company expresses its thanks to Mr Smith for his decision to step down from the Board.

Nigel Hart
Company Secretary

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Appendix 3Z

Final 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:	GrainCorp Limited
ABN:	60 057 186 035

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr. Bruce Arthur Smith
Date of last notice	26/02/2008
Date that director ceased to be director	09/05/2008

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 320 ordinary shares as sole holder

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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

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.

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	

Part 3 – Director's interests in contracts

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.