



# Company Announcement

GrainCorp Limited ABN 60 057 186 035

Date: 28 January 2010  
To: The Manager  
Announcements  
Company announcements office

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## PUBLIC ANNOUNCEMENT

Contents for immediate release:

**Appendix 3Z – Mr M Irwin**

**Betty Ivanoff**  
**General Counsel and Company Secretary**



# 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.

<b>Name of entity:</b>	<b>GrainCorp Limited</b>
<b>ABN:</b>	<b>60 057 186 035</b>

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.

<b>Name of director</b>	Mark Irwin
<b>Date of last notice</b>	13/01/2010
<b>Date that director ceased to be director</b>	21/01/2010

**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.

19,587 ordinary shares as sole holder 59,296 ordinary shares allocated under Retention Share Plan  <b>Total Ordinary Shares – 78,883*</b>  Note: * Excluded 32,004 ordinary shares that vested on an accelerated basis as part of separation package, announced on ASX platform 21 January 2010.
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
N/A	N/A

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.