

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

GrainCorp Limited
ABN 60 057 186 035
Level 28, 175 Liverpool Street
Sydney NSW 2000 Australia

t +61 2 9325 9100
f +61 2 9325 9180
graincorp.com.au

PO Box A268
Sydney South NSW 1235

15 December 2023

Dear Sir/Madam,

GrainCorp Limited (ASX: GNC) – Annual General Meeting

GrainCorp Limited advises that its next Annual General Meeting will be held on Wednesday, 14 February 2024. An item of business at the Annual General Meeting will be the election of directors.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of GrainCorp Limited is Tuesday, 2 January 2024, which is 30 business days before the date of a general meeting at which directors may be elected, as provided for in section 11.2(c) of GrainCorp's constitution.

For further information on this announcement, please contact:

Annerly Squires
Authorising Officer
Company Secretary
GrainCorp Limited
Telephone: +61 2 9325 9100