GRP Corporation Limited

Suite 6, 295 Rokeby Road SUBIACO WA 6008 ABN 57 096 781 716 PH: +61 (0)8 6555 2950

FX: +61 (0)8 9382 1222

EM: info@grpcorporation.com
W: www.grpcorporation.com

ASX / MEDIA RELEASE ASX: GRP 7 December 2015

Corrected Appendix 3X

The Board of GRP Corporation Limited advises that the 3X lodged for Mr Peter Wall on 7 October 2015 was incorrect due to a typographical error.

A corrected Appendix 3X follows.

END

FURTHER INFORMATION

Mark Rowbottam

Non-Executive Chairman

E: mark@allegracorp.com.au

T: 0411 886 084

Rule 3.19A.1

Appendix 3X

Initial 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	GRP CORPORATION LIMITED
ABN	57 096 781 716

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Wall
Date of appointment	6 OCTOBER 2015

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		
NIL		

11/3/2002 Appendix 3X Page 1

⁺ See chapter 19 for defined terms.

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

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Pheakes Pty Ltd <senate a="" c=""></senate>	150,000 Ordinary shares

Part 3 - Director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Appendix 3X Page 2 11/3/2002

⁺ See chapter 19 for defined terms.