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Companies Announcements Office
ASX Limited
10th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Grandbridge Securities Pty Ltd - Termination of Agreement with Commsec

Grandbridge Ltd (ASX: GBA) 100% owned subsidiary Grandbridge Securities Pty Ltd ("**GBA Sec**") has received notice of the termination of its services agreement with CommSec for its online share trading facility e-shares.com.au effective 30 January 2016

GBA Sec currently receives a commission each month from the services agreement with CommSec. Upon the closure of the E-Shares online share trading facility this will cease. Adjustments arising from this change in operations are not expected to have a material impact on the consolidated accounts of Grandbridge Ltd.

The E-Shares online share trading facility will be closed from Friday 29 January 2016.

Yours Sincerely

A handwritten signature in black ink that reads "D. Breeze". The signature is stylized with a large, sweeping initial "D" and a trailing flourish.

David Breeze
Chairman