



COMPANY ANNOUNCEMENT

16 November 2009

Court Approves AMEC Scheme of Arrangement

GRD Limited (ASX: GRD) advises that it this morning received Federal Court approval of the Scheme of Arrangement for the acquisition of all shares in GRD by AMEC Australia Finance Company Pty Ltd, a subsidiary of AMEC plc (the Scheme), following the Shareholder approval obtained on 10 November 2009.

GRD intends to lodge a copy of the Federal Court orders with ASIC and ASX today, and the Scheme will then become Effective.

As a consequence of the full approval of the Scheme, trading in GRD shares on the ASX is expected to be suspended following the close of trading today.

In accordance with the timetable set out below, the Scheme consideration of \$0.55 per GRD share will be paid to Shareholders on Monday, 30 November 2009.

Further details in relation to the Scheme and implementation are set out in the Scheme Booklet (which is available at www.grd.com.au). Capitalised terms in this announcement have the meanings given in the Scheme Booklet.

Timetable

Expected key dates for the Scheme are set out below:

Effective Date	16 November 2009
- Court order lodged with ASIC and advised to ASX	
- GRD shares suspended from trading on ASX from close of trading	
Record Date	23 November 2009
- For determination of entitlement to the Scheme Consideration	
Scheme Implementation Date	30 November 2009
- Payment of Scheme Consideration	

-Ends-

For further information contact:

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