

1 October 2021

Appointment of two Non-executive Directors

The Board of GrainCorp Limited (**GrainCorp** or the **Company**) (ASX: GNC) is pleased to announce the appointment of Ms Nicki Anderson and Mr Clive Stiff as Non-executive Directors of GrainCorp, effective today.

GrainCorp Chairman, Mr Peter Richards, said the appointments followed an extensive search process, together with a comprehensive review of both current Board skills and of the additional and complementary skills likely to be required for the future.

“We are delighted to welcome Nicki and Clive to the GrainCorp Board. They each bring diverse perspectives and skillsets which will enhance the breadth and depth of the Board as we focus on delivering against our strategic priorities of strengthening our core business, including optimising our processing and supply chain assets, and targeting specific growth opportunities in key areas such as alternative protein, digital and AgTech, and animal nutrition.”

Ms Anderson and Mr Stiff will offer themselves for election by shareholders at the next Annual General Meeting in February 2022.

Ms Nicki Anderson

Ms Anderson has extensive experience in strategy, sales, marketing, customer experience and innovation within the food, beverage and consumer goods industry in both Australia and internationally, including senior leadership roles with Coca Cola Amatil, Cadbury Schweppes, McCain, Nestle and Kraft.

Ms Anderson is currently a Non-executive Director of ASX listed Select Harvests and ToysRUs ANZ, Acting Chair of Mrs Mac's Pty Ltd, Deputy Chair of the Australian Made Campaign Limited, and Non-executive Director of the Craig Mostyn Group and Prostate Cancer Foundation of Australia. She is a member and former Chair of the Monash University Advisory Board for the marketing faculty.

Ms Anderson holds an Executive MBA from the University of NSW (AGSM), a Bachelor of Business (marketing major) from the University of Technology Sydney and is a Graduate of the Australian Institute of Company Directors.

Ms Anderson will also join the Board Remuneration and Nominations Committee and the Board Safety, Health and Environment Committee.

Mr Clive Stiff

Mr Stiff has had extensive executive experience in fast moving consumer goods, digital and supply chain transformation and strategy. He is the former CEO of Unilever Australia & New Zealand and prior

to that, held a range of senior executive roles locally with Goodman Fielder and internationally with Procter & Gamble.

Mr Stiff is currently a Non-executive Director of ASX listed Australian Pharmaceutical Industries, Non-executive Chair of All G Foods Pty Ltd, and a member of the Quantum Advisory Board, the University of New South Wales Business School Advisory Council and the Genpact Australian Advisory Council.

Mr Stiff was previously the Chair of the Australian Food & Grocery Council, the Chair of T2 Tea and Non-executive Director of Foodbank NSW and ACT.

Mr Stiff holds a Master of Science, Management from the Ecole des HEC, University of Lausanne, Switzerland, and is a Fellow of the Australian Institute of Company Directors.

Mr Stiff will also join the Board Audit and Risk Committee and the Board Safety, Health and Environment Committee.

This announcement is authorised by the GrainCorp Board.

About GrainCorp

GrainCorp is an integrated grain and edible oils business with a market leading presence as the largest grain storage and handling business in ECA and the number one edible oil processor and oilseed crusher in Australia and New Zealand. Over its 100+ year history, GrainCorp has created a global supply chain with high quality infrastructure assets that store, process and facilitate the transportation of grains and edible oils. For future details, please visit the Investors & Media section of our website at www.graincorp.com.au

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