

7 September 2018

Member Update



Grain Producers SA Ltd

Level 2, 180 Flinders Street Adelaide SA 5000
PO Box 7069 Hutt Street Adelaide SA 5000
P: 1300 734 884 F: 1300 734 680

ABN: 43 154 897 533

grainproducerssa.com.au

To whom it may concern

Re: Continuous Disclosure Notice for Resignation and Appointment of Auditor

Pursuant to ASIC Regulatory Guide 26 *Resignation, removal and replacement of Auditors* (RG 26), I advise that:

1. Messenger Zerner Pty Ltd (ABN 81 562 766 308) have resigned as auditor of Grain Producers SA Ltd (GPSA);
2. Bentleys SA Pty Ltd (ABN 43 877 091 903) have been appointed as the auditors of GPSA; and
3. In order to promote auditor independence in the preparation of the annual financial statements, the GPSA Board elected to rotate the auditor in 2018. Messenger Zerner was first appointed in 2012.

Yours faithfully

A handwritten signature in black ink, appearing to read "Wade Dabinett", is written over a light blue horizontal line.

Wade Dabinett
Chairman
Grain Producers SA Ltd