

# Directors' Report

GrainCorp Limited and Controlled Entities

Messrs Greentree, McCallum, Barron, Flanery, Freeman and McGauchie are Directors of GGA and members of GGA. Messrs Burton Taylor and Menegazzo are members of GGA and in that capacity have an interest in the above shares owned by GGA.

## Meetings of Directors

The following table sets out the number of meetings of GrainCorp's Directors (including meetings of committees of Directors) held during the twelve months to 30 September 2001, and the number of meetings attended by each Director.

| Director                      | Board Meetings                      |                 | Committee Meetings                  |                 |
|-------------------------------|-------------------------------------|-----------------|-------------------------------------|-----------------|
|                               | Number held during period in office | Number attended | Number held during period in office | Number attended |
| Total Number of Meetings Held |                                     |                 |                                     |                 |
| R. L. Greentree               | 16                                  | 16              | 22                                  | 20              |
| A. D. McCallum                | 16                                  | 15              | 15                                  | 15              |
| W. G. Barron                  | 16                                  | 16              | 5                                   | 5               |
| N. Burton Taylor              | 16                                  | 14              | 11                                  | 11              |
| R. R. Flanery                 | 16                                  | 15              | 20                                  | 20              |
| R. G. Freeman                 | 16                                  | 16              | 12                                  | 12              |
| D. Groves                     | 16                                  | 15              | 21                                  | 21              |
| T. B. Keene                   | 16                                  | 16              | 5                                   | 5               |
| D. G. McGauchie               | 15                                  | 13              | 14                                  | 13              |
| J. A. Menegazzo               | 15                                  | 14              | 5                                   | 5               |
| P. B. Wade                    | 15                                  | 14              | 8                                   | 8               |
| T. M. Capell                  | 1                                   | 1               | -                                   | -               |
| N. B. Semmler                 | 1                                   | 1               | -                                   | -               |
| J. Watson                     | 1                                   | 1               | -                                   | -               |