

Corporate Directory

GRD Limited

ACN 009 201 754

Directors

Hon. Richard F Court AC
M Cliff Lawrenson
Bruce G Thomas
Dr. John D White
Dr. Chris R Pointon
Richard J Linnell

Company Secretary

Simon Cater

Registered Office

Level 14 AMP Building
140 St Georges Terrace
Perth Western Australia 6000

Share Registry

Computershare Investor Services Pty Ltd
Level 2, 45 St Georges Terrace
Perth Western Australia 6000
Tel: 61 8 9323 2000 Fax: 61 8 9323 2033

You can check details of your shareholding conveniently and simply through visiting our Registrar's website at www.computershare.com.au and clicking on the 'Investor Centre' button (you will need HIN/SRN).

Auditors

Ernst & Young
Chartered Accountants
11 Mounts Bay Road
Perth Western Australia 6000

Stock Exchange

Australian Stock Exchange Limited
Exchange Plaza
2 The Esplanade
Perth Western Australia 6000

Trading Code
Ordinary Shares: GRD

Website

www.grd.com.au

Email

grd@grd.com.au