

Nufarm is committed to timely, open and effective communications with its shareholders and the general investment community.

Nufarm has adopted a shareholder communications policy aimed at:

- Ensuring that shareholders and the financial markets are provided with full and timely information about its activities;
- Complying with continuous disclosure obligations contained in applicable Listing Rules and the Corporations Act in Australia as well as industry guidelines such as the Australasian Investor Relations Associations', *Best Practice Guidelines for Communication between Listed Entities and the Investment Community*; and
- Ensuring equality of access to briefings, presentations and meetings for shareholders, analysts and media.
- Encouraging attendance and voting at shareholder meetings;

Information is communicated to shareholders:

- Through the distribution of half year and annual reports.
- Whenever there are other significant developments to report, by electronic means as well as by post.

The Nufarm corporate website www.nufarm.com contains:

- All market announcements and related information which is posted immediately after release to the ASX;
- A calendar of events relating to shareholders;
- Archived presentations made at the AGM and analyst and media briefings;
- Notice of Annual General Meeting and explanatory notes;
- Archived half year and annual reports;
- ASX announcements and financial results for at least the last three years; and
- The company's share price.

Management remains accessible to shareholders, analysts, fund managers and others with a potential interest in the company. Communications with external stakeholders is coordinated via a central contact point within the company.