

Communications Policy

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

Nufarm values a direct, two-way dialogue with shareholders and the company believes it is important not only to provide relevant information as quickly and efficiently as possible, but also to listen and understand shareholders' perspectives and respond to their feedback.

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;
- Ensuring equality of access to briefings, presentations and meetings for shareholders, analysts and media; and
- 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.

Nufarm has a dedicated Investor Centre on the Nufarm corporate website www.nufarm.com which 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.

Shareholders are encouraged to attend and participate at general meetings. To facilitate this, meetings will be held during normal business hours and at a place convenient for the greatest possible number of shareholders to attend.



The full text of notices and accompanying materials will appear on the company's website.

Information, including in relation to:

- the nature of the business of the meeting;
- conflicts of interest;
- voting restrictions; and
- directors' recommendations,

will be presented in a clear and concise manner designed to provide shareholders and the market with full and accurate information. Proxy forms will be provided in order to enable shareholders unable to attend the meeting to vote on the resolutions.