

COMPANY ANNOUNCEMENT

10 February, 2011

Nufarm appoints new non-executive director

Nufarm Limited today announced the appointment of Anne Brennan as a non-executive director of the company. Ms Brennan's nomination was approved by a meeting of the Nufarm Board today and her appointment takes immediate effect.

Ms Brennan has over 25 years in senior finance roles and in professional accounting firms.

She was formerly the Executive Finance Director for the Coates Group and Chief Financial Officer for CSR. She has extensive experience in financial management, treasury, audit, risk management, tax, investor relations and ASX and statutory reporting.

Ms Brennan currently holds non-executive directorships with Myer Limited, Charter Hall Group and Cuscal Limited. She is also a Director of the Australian Ireland Fund and a Councillor of the Australian Institute of Company Directors (NSW).

Nufarm's Chairman, Donald McGauchie, said Ms Brennan's appointment will add relevant expertise and perspective in a number of important areas.

-- end --

Further information: Robert Reis
Corporate Affairs
☎ (61 3) 9282 1177