

COMPANY ANNOUNCEMENT

31 May, 2011

Nufarm appoints new non-executive director

Nufarm Limited today announced the appointment of Gordon Davis as a non-executive director of the company. Mr Davis' nomination was approved by a meeting of the Nufarm Board today and his appointment takes immediate effect.

Mr Davis was Managing Director of major Australian agribusiness company AWB Limited between 2006 and 2010. Prior to this, he held various senior executive positions with Orica, including general manager of Orica Mining Services (Australia, Asia) and general manager of Incitec Fertilizers. He has also served in a senior capacity on various industry associations.

Nufarm's Chairman, Donald McGauchie, said Mr Davis has a strong and demonstrated commitment to shareholder engagement and his broad experience in the agribusiness sector and development and implementation of corporate strategy will bring valuable skills to the Board.

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