

COMPANY ANNOUNCEMENT

27 March, 2012

Retirement of Non-executive Director

Nufarm Limited announced today that Dr Bob Edgar has stepped down from the company's Board.

Nufarm Chairman, Donald McGauchie, said Dr Edgar – who joined the Board in June of 2009 – was seeking to reduce his non-executive directorships. Dr Edgar is Chairman of Centro Retail and serves on a number of other Boards.

Mr McGauchie said Dr Edgar had made a significant contribution to the company.

"Bob's experience and counsel has been particularly valuable during a period when the company had undertaken a comprehensive strategic review of its business and a major refinancing exercise."

Mr McGauchie said the Board's nominations committee will now identify a suitable candidate to fill the Board vacancy.

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