

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.

-- end --

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

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	NUFARM LIMITED
ABN	37 091 323 312

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	DR R J EDGAR
Date of last notice	21/4/2011
Date that director ceased to be director	27/3/2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Indirect – SPWB Superfund (RJ Edgar Superannuation Fund) – 13,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.