Incitec Pivot Limited

Office of the Company Secretary
ABN 42 004 080 264

Registered Office:
Level 8, 28 Freshwater Place
Southbank Victoria 3006

Tel: (61 3) 8695 4400
Fax: (61 3) 8695 4419

www.incitecpivot.com.au

2 July 2012

The Manager
Company Announcements Office
Australian Securities Exchange
Level 45, South Tower
Rialto
525 Collins Street
MELBOURNE VIC 3000

Dear Sir or Madam

Electronic Lodgement

Paul Brasher Appointed as Chairman of Incitec Pivot Limited

In accordance with the listing rules, I attach a copy of an ASX Announcement for release to the market.

Yours faithfully

Kerry Gleeson
Company Secretary

Attach.

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ASX ANNOUNCEMENT – 2 July 2012

Paul Brasher Appointed as Chairman of Incitec Pivot Limited

Further to the ASX Announcement dated 20 April 2012, Incitec Pivot Limited (**ASX:** IPL) today announced that Paul Brasher was appointed as Chairman of Incitec Pivot Limited effective, 30 June 2012.

Kerry Gleeson
Company Secretary

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About Incitec Pivot

Incitec Pivot (ASX: IPL), a S&P/ASX Top 50 company, is a leading global company which manufactures, markets and distributes a range of industrial explosives, fertilisers, related products and services to customers around the world. A leader in its chosen markets, the Company holds a portfolio of recognised and trusted brands and is the No. 1 supplier of fertilisers in Australia and the No 1 supplier of industrial explosives, related products and services in North America. Employing more than 4,400 people, IPL owns and operates manufacturing plants in the USA, Canada, Turkey and Australia, Chile, Mexico and has joint venture operations, including in South Africa, Malaysia and China.