

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

14 December 2012

ASX Market Announcements Office

Dear Sir or Madam

Electronic Lodgement

Annual General Meeting Webcast

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 – 14 December 2012

Annual General Meeting Webcast

Incitec Pivot Limited (**ASX: IPL**) wishes to advise that a webcast and telephone conference facility will be available for the 2012 Annual General Meeting, which is being held at 2.00pm (Melbourne time) on Tuesday, 18 December 2012 at the Melbourne Exhibition Centre.

Details of the webcast and telephone conference are available via the Investor Relations home page of the Incitec Pivot website, www.incitecpivot.com.au.

Please note the webcast and telephone conference will not be interactive. Accordingly, shareholders who wish to vote at the meeting should attend in person or by proxy. Proxy forms were sent to shareholders on 16 November 2012 and additional forms may be obtained by contacting IPL's share registry, Link Market Services Limited on 1300 303 780 (for callers within Australia) or +61 2 8280 7765 (for international callers).

Full details regarding the 2012 Annual General Meeting are contained in the Notice of Annual General Meeting, which was sent to shareholders and lodged with ASX on 16 November 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 approximately 5,000 people, IPL owns and operates manufacturing plants in Australia, USA, Canada, Turkey, Mexico, Chile and Indonesia and has joint venture operations, including in South Africa, Malaysia and China.