

Incitec Pivot Limited

ABN 42 004 080 264

31 October 2013

The Manager
Company Announcements Office
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Electronic lodgement

ASX ANNOUNCEMENT

INCITEC PIVOT LIMITED: Resignation and Appointment of Company Secretary

Incitec Pivot Limited (**ASX: IPL**) today advised of the resignation of Mrs Kerry Gleeson as Company Secretary of Incitec Pivot Limited, effective today.

Ms Daniella Pereira, previously General Manager Corporate Governance & Compliance at Incitec Pivot Limited, has been appointed as Company Secretary – Incitec Pivot Limited. Ms Pereira is a qualified lawyer admitted to practice in Western Australia and Victoria.

The Board of Incitec Pivot Limited today expressed their appreciation of the significant contribution by Mrs Gleeson and wished her well for the future. Mrs Gleeson was appointed General Counsel and Company Secretary at Incitec Pivot Limited in February, 2004.

Further Information:

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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.