Appendix 3A.1 - Notification of dividend / distribution

Important Information

Information and documents given to ASX become ASX's property and may be made public.

Please note that two corporate actions on the same security may not run with different record dates if the timetables result in overlapping (but not identical) ex-periods. It is permissible to run different corporate actions with the same record date except in the case of reorganisations - consolidations/splits which cannot run at the same time as any other corporate action for that entity

*Denotes minimum information required for first lodgement of this form.

**Denotes information that must be provided before or on +business day 0 of the relevant Appendix 6A or Appendix 7A timetable. The balance of the information, where applicable, must be provided as soon as reasonably practicable by the entity.

Part 1 - Entity and announcement details

1.1 Name of +Entity NUFARM LIMITED

1.2 Registered Number Type ACN

1.3 ASX issuer code NUF

1.4 The announcement is New announcement

1.5 Date of this announcement Tuesday September 23, 2014

1.6 ASX +Security Code NUF

ASX +Security Description ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution
Ordinary
2A.2 Dividend/distribution period (frequency)
Six Monthly
2A.3 Dividend/distribution relates to period ending
Thursday July 31, 2014

Registration Number 091323312 2A.4 +Record Date Friday October 17, 2014

2A.5 Ex Date Wednesday October 15, 2014

2A.6 Payment Date Friday November 14, 2014

2A.7 Is the payment of dividend/distribution conditional?

2A.8 Currency in which the dividend/distribution is made ("primary currency") AUD - Australian Dollar

2A.9 Total dividend/distribution amount per +security (in primary currency) AUD 0.05000000

2A.10 Whether mandatory or via an optional plan or facility, will or can the dividend/distribution be paid in a currency other than the primary currency? Yes

2A.11 Does the +entity have a Dividend/Distribution Reinvestment Plan (DRP)

2A.11a If the +entity has a DRP, is the DRP applicable to this dividend/distribution? Yes 2A.11a(i) DRP Status in respect of this dividend/distribution Full DRP

2A.12 Does the +entity have tax component information apart from franking? No

Part 2B - Currency Information

2B.1 Does the +entity pay in certain currencies dependent upon the registered address of the +security holder (for example NZD to residents of New Zealand and/or USD to residents of the U.S.A.)?

No

2B.2 Does the entity offer all +security holders a documented plan under which they may apply to receive their payment in a foreign currency? No

Part 3A - Ordinary dividend/distribution

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3A.1 Is the ordinary dividend/distribution estimated at this time? No	3A.1a Ordinary dividend/distribution estimated amount per +security AUD
3A.1b Ordinary Dividend/distribution amount per security AUD 0.05000000	
3A.2 Is the ordinary dividend/distribution franked?	
3A.3 Percentage of ordinary dividend/distribution that is franked 0.0000 %	
3A.4 Ordinary dividend/distribution franked amount per security AUD 0.00000000	3A.5 Percentage amount of dividend which is unfranked 100.0000 %
3A.6 Ordinary dividend unfranked amount per security AUD 0.05000000	
3A.7 Ordinary dividend/distribution conduit foreign income amount per security AUD 0.05000000	
Part 4A - +Dividend reinvestment plan (DRP)	
4A.1 What is the default option if +security holde participate in the DRP? Do not participate in DRP (i.e. cash payment)	rs do not indicate whether they want to
4A.2 Last date and time for lodgement of election notices to share registry under DRP Monday October 20, 2014 17:00:00	4A.3 DRP discount rate 1.0000 %
4A.4 Period of calculation of reinvestment price	
Start Date Monday October 20, 2014	End Date Friday October 31, 2014
4A.5 DRP price calculation methodology	
Volume weighted average of the Company's ordinary sha days commencing on 20/10/14 and ending on 31/10/14.	ares traded on ASX over a period of 10 consecutive trading
4A.6 DRP Price (including any discount): AUD	4A.7 DRP +securities +issue date Friday November 14, 2014

4A.8 Will DRP +securities be a new issue?

Yes

4A.8a Do DRP +securities rank pari passu from +issue date?

Yes

4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation? No

4A.10 Is there a maximum dollar amount or number of +securities required for DRP participation? No

4A.11 Are there any other conditions applying to DRP participation?

Yes

4A.11a Conditions for DRP participation

All shareholders are eligible to participate except shareholders who are subject to the laws of a country or place other than Australia and New Zealand, where in the opinion of the Directors the law or any other matter or thing makes the offer to participate in the DRP impracticable, impossible or illegal.

4A.12 Link to a copy of the DRP plan rules

http://www.nufarm.com/Assets/26680/1/DRPRules030214.pdf

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

The DRP price calculation methodology is the volume weighted average of the Company's ordinary shares, traded on ASX over a period of 10 consecutive trading days commencing on 20/10/14 and ending on 31/10/14. ASX to be advised of the DRP price on 3/11/14.