



Nufarm Limited
ACN 091 323 312

103-105 Pipe Road
Laverton North VIC 3026
Australia

P: +61 3 9282 1000
F: +61 3 9282 1001

nufarm.com

COMPANY ANNOUNCEMENT

29 July, 2015

Management change

Nufarm Limited announced today that Group Executive Corporate Strategy & External Affairs, Robert Reis, will be leaving the company in mid October of this year.

Nufarm Managing Director and CEO, Greg Hunt, said Robert joined the senior management team in early 1991 and has made an important contribution in key areas including strategy, corporate activity, communications and investor relations over that period.

Robert is now working with the senior team on a transition plan covering his areas of responsibility. As part of that process, senior finance manager, Mark Keating, will be appointed General Manager, Investor Relations, from the beginning of September. Mark joined Nufarm in 2003 and has had broad exposure to the business via a number of senior finance roles, including a period as acting Chief Financial Officer.

Responsibility for strategic planning will be shared more broadly across the Nufarm leadership group.

The company is now recruiting for a new senior corporate affairs leader.

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Further information: Rodney Heath
 Company Secretary
 rodney.heath@au.nufarm.com
 ☎ (61 3) 9282 1217