

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

6 December 2016

The Manager
Company Announcements Office
Australian Securities Exchange
Level 4, North Tower
Rialto
525 Collins Street
MELBOURNE VIC 3000

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



Daniella Pereira
Company Secretary

Attach.

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ASX ANNOUNCEMENT – 6 December 2016

Annual General Meeting Webcast

Incitec Pivot Limited (**ASX**: IPL) wishes to advise that a webcast facility will be available for the 2016 Annual General Meeting, which is being held at 2.00pm (Melbourne time) on Friday, 16 December 2016 at the Melbourne Exhibition Centre.

Details of the webcast are available via the Investor Relations home page of IPL's website, www.incitecpivot.com.au.

Please note the webcast 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 14 November 2016 and additional forms may be obtained by contacting IPL's share registry, Link Market Services Limited on +61 1300 303 780.

Full details regarding the 2016 Annual General Meeting are contained in the Notice of Annual General Meeting, which was sent to shareholders and lodged with ASX on 14 November 2016.

Daniella Pereira
Company Secretary

For more information

Investors

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