

Incitec Pivot Limited

Office of the Company Secretary

ABN 42 004 080 264

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www.incitecpivot.com.au

8 December 2017

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.

Incitec Pivot Limited

GLOBAL DIVERSIFIED INDUSTRIAL CHEMICALS

ASX RELEASE

Annual General Meeting Webcast

8 December 2017

Incitec Pivot Limited (**ASX: IPL**) wishes to advise that a webcast facility will be available for the 2017 Annual General Meeting, which is being held at 2.00pm (Melbourne time) on Thursday, 21 December 2017 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 20 November 2017 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 2017 Annual General Meeting are contained in the Notice of Annual General Meeting, which was sent to shareholders and lodged with ASX on 20 November 2017.

Daniella Pereira
Company Secretary

For more information:

Investors

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