

**Form 605**  
Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Nufarm Limited

ACN/ARSN 091 323 312

**1. Details of substantial holder(1)**

Name P G Keeling and E W Preston (Oxford Trustees)

ACN/ARSN (if applicable) \_\_\_\_\_

The holder ceased to be a substantial holder on 24 / 11 / 2017

The previous notice was given to the company on 6 / 5 / 2010

The previous notice was dated 6 / 5 / 2010

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
30 Sep 2015	P G Keeling and E W Preston (Oxford Trustees)	Sale by Amalgamated Dairies Ltd	\$13,396,360.00	1,871,000	1,871,000
1 Nov 2017	P G Keeling and E W Preston (Oxford Trustees)	The voting power of the holder did not change as a result of the Retail Entitlement Offer announced to ASX 24 Oct 2017 as Amalgamated Dairies Ltd sold all its rights	\$4,636,378.26	2,874,296	Nil
24 Nov 2017	P G Keeling and E W Preston (Oxford Trustees)	The voting power of the holder has been changed following participation in the Retail Entitlement Offer announced to ASX 24 Oct 2017 and allotment of Nufarm ordinary shares on completion of the Offer by Khyber Pass Investments Ltd	\$801,322.50	106,843	106,843

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
P G Keeling and E W Preston	40-42 Anzac Ave, Auckland
Amalgamated Dairies Ltd	40-42 Anzac Ave, Auckland
Khyber Pass Investments Ltd	40-42 Anzac Ave, Auckland

**Signature**

print name Edgar William Preston

capacity Director

sign here 

date 12 / 12 / 17