

Incitec Pivot Limited

Office of the Company Secretary

ABN 42 004 080 264

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4 July 2018

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 – Company Secretary Resignation

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

ASX RELEASE

Company Secretary Resignation

4 July 2018

Incitec Pivot Limited (**ASX: IPL**) today announced the resignation of the Company Secretary, Daniella Pereira. Ms Pereira will leave the Company in mid-August 2018 and will remain as Company Secretary until that time.

Paul Brasher, Chairman of IPL said “The Board of Incitec Pivot Limited would like to express their appreciation for the significant contribution made by Daniella over the past 14 years, including as Company Secretary since 2013. She has been an outstanding member of the team and we wish her well in the future”.

IPL will announce the appointment of a new Company Secretary in due course.

For more information:

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