

Incitec Pivot Limited

Office of the Company Secretary

ABN 42 004 080 264

Registered Office:
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Southbank Victoria 3006

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www.incitecpivot.com.au

13 August 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 – Appointment of Company Secretary

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

Appointment of Company Secretary

13 August 2018

Incitec Pivot Limited (**ASX: IPL**) today announced the appointment of Ms Jennifer Neoh as Acting Company Secretary. Ms Neoh's appointment as Acting Company Secretary takes effect from 16 August 2018.

For more information:

Investors

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