

# Incitec Pivot Limited

## ASX RELEASE

### Change of Company Secretary

7 August 2019

Incitec Pivot Limited (ASX: **IPL**) today announced the appointment of Ms Richa Puri as Company Secretary and the resignation of Ms Tamara Kayser from that role. Ms Puri's appointment and Ms Kayser's resignation as Company Secretary take effect from 8 August 2019, at which time Ms Kayser will resume her role as IPL's Group General Counsel.

The Board of Incitec Pivot Limited would like to thank Ms Kayser for her contribution during her tenure as Company Secretary.

#### For more information:

##### Investors

##### Matthew Flugge

Group Vice President Corporate Affairs

Tel: +61 3 8695 4617

Mobile: +61 409 705 176

matthew.flugge@incitecpivot.com.au