

Incitec Pivot Limited

INNOVATION ON THE GROUND

ASX RELEASE

Non-executive Director Resignation

4 February 2020

Incitec Pivot Limited (ASX:**IPL**) today announced that Mr Joseph Breunig has tendered his resignation as a non-executive director of the IPL Board, effective 28 February 2020.

Mr Breunig, who was appointed to the Board in June 2017, is stepping down due to additional external commitments which he has recently taken on.

Chairman, Brian Kruger said, "On behalf of the Board, I sincerely thank Joe for his valuable contribution to the IPL Board, including as a member of the Health, Safety, Environment and Community Committee. Joe leaves the Board on excellent terms and with our best wishes going forward."

Brian Kruger
Chairman

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