



21 May 2020

Nufarm Limited
ACN 091 323 312

103-105 Pipe Road
Laverton North VIC 3026
Australia

+61 3 9282 1000

nufarm.com

ASX Release – Company Announcement

Nufarm Board Change

Nufarm Limited announces that Ms Anne Brennan has advised her intention to not stand for re-election as a non-executive director at the 2020 Annual General Meeting of Nufarm.

Nufarm Chairman, Donald McGauchie, expressed his appreciation on behalf of the Board and executive team: “We thank Anne for her many years of service and the contribution she has made to further shareholders’ interests. She has provided valuable guidance and counsel and we wish her well in her future endeavours”.

Anne has been a Director of Nufarm since 2011 and has served on the Audit and Risk and Human Resources Committees to the Board. Her final day on the Nufarm Board will be 3 December 2020.

- end --

Authorised for lodgement by:
Fiona Smith
Company Secretary

Investor and media contact:
Nerida Mossop
nerida.mossop@nufarm.com
+61 437 361 433