

19 November 2020

The Manager  
Company Announcements Office  
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## ELECTRONIC LODGEMENT

Dear Sir/Madam

### DATE FOR ANNUAL GENERAL MEETING

Nufarm Limited advises that in the covering letter released to the ASX this morning the incorrect date for the meeting was advised. The correct date is contained within the Notice of Meeting released.

The correct date for Nufarm Limited's Annual General Meetings is **Friday, 18 December 2020** with the 2020 Annual General Meeting commencing at 10.00am (AEDT) and the Annual General Meeting for the two months ended 30 September 2020 commencing at the later of 10.45am (AEDT) or 10 minutes after the conclusion of the 2020 Annual General Meeting.

Authorised for lodgement by

A handwritten signature in black ink, appearing to read 'Fiona Smith', is written over a light grey rectangular background.

**Fiona Smith**  
Group General Counsel and Company Secretary  
Nufarm Limited