

20 November 2025

ASX Listings Compliance

Dear ASX Listings Compliance

Nufarm Limited (ASX: NUF) - 2026 annual general meeting and closing date for receipt of director nominations

Nufarm wishes to advise that its next annual general meeting will be held at 11am (Melbourne time) on Wednesday, 4 February 2026. The AGM will be conducted as a hybrid meeting with shareholders able to attend and participate in person or online.

An item of business at the AGM will be the re-election of directors. The closing date for receipt of nominations from persons wishing to be considered for election as a director is Thursday, 27 November 2025.

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