



27 June 2019

Nufarm Limited
ABN 090 323 312

ASX Release – Company Announcement

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nufarm.com

Change of Company Secretary

Nufarm Limited (“**Nufarm**”) Company Secretary, Mr. Rod Heath, has notified the company of his intention to retire and given notice of his resignation as Company Secretary. Rod will cease to be company secretary of Nufarm effective 27 June 2019.

Ms. Fiona Smith will assume the role of Group General Counsel and Company Secretary and has been appointed company secretary of Nufarm effective 27 June 2019.

Fiona has over 30 years of legal experience including general counsel and company secretarial roles with Murray Goulburn, BHP Billiton and GasNet.

The Board thanks Rod for his service to the company and welcomes Fiona to the role.

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