

13 November 2020

Nufarm Limited
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ASX Release – Company Announcement

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Transition to new financial year end and important dates for shareholders

Recently Nufarm decided to change its financial year end from 31 July to 30 September to better align half yearly reporting cycles with Nufarm's key sales periods and enable improved comparison with industry peers. Nufarm's earnings are currently weighted toward the second half of the financial year and this is expected to become more pronounced following the divestment of the South American businesses which was completed in April 2020.

To complete the transition of financial year end, on 19 November 2020 Nufarm will report financial results for the two months ended 30 September 2020. To further assist with comparability of performance, an update on trading performance covering the two months ended 30 November will be provided at the company's AGM.

The company is also required to conduct an additional Annual General Meeting (AGM) for the two-month period and the Board has made the decision to hold the AGMs sequentially on 18 December 2020. Information regarding how to participate in the AGMs will be provided to shareholders on 19 November 2020.

Financial results for the first half of Nufarm's new financial year will be reported on 27 May 2021. To assist with comparability of performance at that time, Nufarm will provide additional comparative trading data for the 8 month period from 1 August 2020 to 31 March 2021.

Important financial year transition dates for shareholders

Release of financial results for two months ended 30 September 2020	19 November 2020
Electronic distribution of AGM Notices of Meetings	19 November 2020
Final date for receipt of notice of appointment of proxy for AGMs and proxy votes	12.00pm AEDT 16 December 2020
Annual General Meeting (AGM) for financial year ended 31 July 2020 (virtual format)	10.00am AEDT 18 December 2020
AGM for two months ended 30 September 2020 (virtual format)	18 December 2020
First half financial results announcement	27 May 2021

Authorised for lodgement by:
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