



Statement on verifying unaudited periodic corporate reports

Last reviewed on 23 September 2025.

Statement on verifying unaudited periodic corporate reports

1. Role

Nufarm is committed to providing periodic corporate reports that are considered, clear and honest.

This statement sets out the processes undertaken by Nufarm to verify the integrity of the periodic corporate reports it releases to the market that are not audited by an external auditor.

Nufarm's intention is that periodic corporate reports provide investors with verified information to make informed investment decisions.

2. General principles

The Board has adopted a Continuous Disclosure Policy (Disclosure Policy) that applies to all disclosures to the market. Management has developed practices and guidance material that are intended to ensure that periodic corporate reports provide compliant and effective disclosure, in accordance with the Disclosure Policy.

Nufarm's Market Disclosure Committee has responsibility for ensuring Nufarm is compliant with continuous disclosure obligations.

Nufarm's process for verifying unaudited periodic corporate reports is as follows:

- reports are prepared by, or under the supervision of, subject-matter experts;
- material statements in the reports are reviewed for accuracy and materiality requirements; and
- information in a report that relates to financial projections, statements as to future financial performance or changes to the policy or strategy of the Company (taken as a whole) must be approved by the Board.

This process is intended to ensure that all applicable laws, regulations and company policies have been complied with, and that appropriate approvals are obtained before a report is released to the market.

Further detail about Nufarm's processes for verifying each of its periodic corporate reports is outlined below.

3. Annual and half-year reports (excluding the financial statements)

Reporting procedure	Responsibility
Co-ordination of the preparation of the report	Group General Counsel and Company Secretary
Drafting of the report	Subject-matter experts
Review and verification of material statements in the report	Relevant Group Executive member allocates responsibility to relevant personnel
Executive sign-off on the report	Group Executives, relevant to their functions
Endorsement of report for Board approval	Board Committees
Board approval of report	Board
Release of report to ASX and on Company website	Group General Counsel and Company Secretary

Note that the financial statements are externally audited or reviewed and are subject to additional processes.

4. Sustainability related reports

Reporting procedure	Responsibility
Co-ordination of the preparation of the report	Group ESG Manager
Preparation and inclusion of data by Group functions in the report in accordance with the GRI Sustainability Reporting Standards: Core option, which provides guidelines on accuracy and materiality	Relevant functional personnel Group ESG Manager
Review and verification of material statements in the report	Relevant Group Executive member allocates responsibility to relevant personnel
Executive sign-off on the report	Group Executives, relevant to their functions
Endorsement of report for Board approval	Sustainability & Environment Committee
Board approval of report	Board
Release of report to ASX and on Company website	Group General Counsel and Company Secretary

5. Modern slavery statement

Reporting procedure	Responsibility
Co-ordination of the preparation of the statement	Group ESG Manager
Preparation and inclusion of data by Group functions in the statement in accordance with relevant jurisdictional modern slavery legislation.	Relevant functional personnel Group ESG Manager
Review and verification of material disclosures in the statement	Relevant Group Executive member allocates responsibility to relevant personnel
Executive sign-off on the statement	Group Executives, relevant to their functions
Endorsement of statement for Board approval	Audit & Risk Committee
Board approval of statement	Board
Submission of the statement to the relevant jurisdictional oversight bodies	Group ESG Manager

6. Oversight

The Audit & Risk Committee reviews management's compliance with corporate reporting as part of its role in assisting the Board to meet its oversight responsibilities.

7. Definitions

"Periodic corporate reports" has the same meaning as in the ASX Corporate Governance Council's Corporate Governance Principles and Recommendations. For Nufarm, this covers:

- the annual and half-year directors' report;
- the ESG impact report (previously named the sustainability report); and
- similar periodic reports prepared for the benefit of investors.