

31 July 2020 Nufarm Finance (NZ) Limited

8 Manu Street Otahuhu, Auckland New Zealand

NZX Release – Company Announcement

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Nufarm Finance (NZ) Limited - Director Resignation

Nufarm Finance (NZ) Limited (the **Company**) announces that Mr Phillip Hull has resigned as a director of the Company as of 31 July 2020.

Director Paul Binfield commented, "on behalf of the Board I would like to thank Phillip for his service to the Company over many years and we wish him well in the future".

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Authorised for lodgement by: Fiona Smith Group General Counsel and Company Secretary Nufarm Limited

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