



31 January 2022

**ASX Release – Company Announcement**

Nufarm Limited  
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[nufarm.com](http://nufarm.com)

**Change of Company Secretary**

Nufarm Company Secretary, Fiona Smith, has notified the company of her intention to retire from Nufarm and given notice of her resignation as Company Secretary effective 31 January 2022.

Paul Townsend and Terrie Morgan have been appointed Company Secretaries of Nufarm effective 31 January 2022.

Nufarm advises, in accordance with Listing Rule 12.6, that Paul Townsend is the person responsible for communication with the ASX in relation to ASX Listing Rule matters effective 31 January 2022.

This announcement has been authorised for release by the Board of Directors of Nufarm Limited.

**Investor and media contact:**

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