

20 April 2022

ASX Release – Company Announcement

Nufarm Limited
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Change of Company Secretary

Nufarm Limited (ASX:NUF, Nufarm) announces that following her commencement as Group General Counsel on 12 April 2022, Kate Hall has been appointed Company Secretary effective 20 April 2022.

With more than 20 years of Australian and international experience, Kate has worked as a general counsel and senior executive leading legal, intellectual property and governance, risk and compliance functions. Most recently, she was the General Counsel of Mayne Pharma, an international, ASX listed pharmaceutical company where she had oversight of the company secretariat function. Kate was also Special Counsel at MinterEllison, one of Australia's largest law firms, and IP Counsel at Royal Dutch Shell in The Hague.

Kate holds a Bachelor of Laws, Bachelor of Science (Biochemistry) and Master of Laws (Intellectual Property), all from the University of Melbourne.

Accordingly, Paul Townsend and Terrie Morgan have resigned as Company Secretaries effective 20 April 2022. Both Paul and Terrie had taken on this role on a transitional basis from January 2022.

Nufarm advises, in accordance with Listing Rule 12.6, that Kate Hall is the person responsible for communication with the ASX in relation to ASX Listing Rule matters effective 20 April 2022.

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Authorised by
Nufarm Limited Board of Directors

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