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## **ASX Release – Company Announcement**

### **Nufarm announces resignation of long standing directors**

Nufarm Limited (ASX: NUF) (Nufarm) announced the resignation of Gordon Davis and Peter Margin as non-executive directors of the Nufarm board, effective today. This completes a 3-year period of board renewal.

Gordon Davis joined the Nufarm board on 31 May 2011 following a distinguished executive career in the agribusiness and industrial sectors including as managing director of AWB and senior executive roles at Orica and Incitec Fertilizers. During his 12 year tenure at Nufarm, Gordon served on numerous board committees, including most recently as chair of the risk and compliance committee and previously as chair of the health, safety and environment committee.

Peter Margin joined the Nufarm board on 3 October 2011, bringing a wealth of experience in consumer marketing, manufacturing and operations from his executive roles as managing director at National Foods and Goodman Fielder, in addition to his various non executive roles including at Bega Group, Costa and Asahi Beverages. Peter also served on numerous committees during his tenure, most notably chairing the human resources committee for more than 10 years.

Nufarm Chair, John Gillam, said, “I thank Gordon and Peter for their longstanding contributions and commitment to Nufarm. They have helped steer Nufarm through challenging times, and been instrumental in reshaping our company which has put us in a position to generate the kind of strong result that we announced earlier today. I greatly appreciate the support and counsel they have both provided me personally as well as to our CEO and executives and wish them well in their future endeavours.”

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