



## Ongoing Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

|                            |
|----------------------------|
| To NZX Limited; and        |
| Name of listed issuer:     |
| Date this disclosure made: |
| Date of last disclosure:   |

|                         |
|-------------------------|
| Nufarm Finance (NZ) Ltd |
| 8/11/2018               |
| 30/10/2018              |

#### Director or senior manager giving disclosure

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|---|
| Full name(s):                                   |
| Name of listed issuer:                          |
| Name of related body corporate (if applicable): |
| Position held in listed issuer:                 |

|                          |
|--------------------------|
| William Bruce Goodfellow |
| Nufarm Finance (NZ) Ltd  |
| Nufarm Limited           |
| Director                 |

#### Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

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|--|
| Class of affected quoted financial products:         |
| Nature of the affected relevant interest(s):         |
| <b>For that relevant interest-</b>                   |
| Number held in class before acquisition or disposal: |
| Number held in class after acquisition or disposal:  |
| Current registered holder(s):                        |
| Registered holder(s) once transfers are registered:  |

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|--|
| Fully Paid Ordinary Shares   |
| Shares held by Sulkem Company Limited, a company controlled by WB Goodfellow |
|  |
| Fully Paid Ord Shares -186,089   |
| Fully Paid Ord Shares - 187,735  |
| Sulkem Company Limited   |
| Sulkem Company Limited   |

#### Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

|   |
|---|
| Type of affected derivative:  |
| Class of underlying financial products:   |
| <b>Details of affected derivative-</b>  |
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):   |
| A statement as to whether the derivative is cash settled or physically settled:   |
| Maturity date of the derivative (if any):   |
| Expiry date of the derivative(if any):  |
| The price specified in the terms of the derivative (if any):  |
| Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: |
| <i>For that derivative,-</i>  |
| Parties to the derivative:  |
| If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  |

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#### Details of transactions giving rise to acquisition or disposal

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|---|
| Total number of transactions to which notice relates: |
|---|

|   |
|---|
| 1 |
|---|

#### Details of transactions requiring disclosure-

|  |   |
|--|---|
| Date of transaction:   | 2/11/2018   |
| Nature of transaction:   | Shares issued under Nufarm's Dividend Reinvestment Plan |
| Name of any other party or parties to the transaction (if known):  | N/A   |
| The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration: | A\$5.86 = NZ\$6.29                                      |
| Number of financial products to which the transaction related:   | 1   |
| <i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>         |   |
| Whether relevant interests were acquired or disposed of during a closed period:  | Not applicable  |
| Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:   | Not applicable  |
| Date of the prior written clearance (if any):  |   |

**Summary of other relevant interests after acquisition or disposal:**

|                                     |   |
|-------------------------------------|---|
| Class of quoted financial products: | 1) Fully Paid Ordinary Shares<br>2) NSS - listed on NZDX              |
| Nature of relevant interest:        | A company controlled by WB Goodfellow and the Goodfellow Family Trust |
| <i>For that relevant interest,-</i> |   |
| Number held in class:               | 1) 595605<br>2) 700   |
| Current registered holder(s):       | Henry Berry Corporation Ltd   |

|                                     |                            |
|-------------------------------------|----------------------------|
| Class of quoted financial products: | Fully Paid Ordinary Shares |
| Nature of relevant interest:        | Direct                     |
| <i>For that relevant interest,-</i> |                            |
| Number held in class:               | 205,048                    |
| Current registered holder(s):       | WB Goodfellow              |

|                                     |  |
|-------------------------------------|--|
| Class of quoted financial products: | 1) Fully Paid Ordinary Shares<br>2) NSS - Listed on NZDX |
| Nature of relevant interest:        | Wife   |
| <i>For that relevant interest,-</i> |  |
| Number held in class:               | 1) 18400<br>2) 100                                       |
| Current registered holder(s):       | MA Goodfellow  |

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| Class of quoted financial products: | 1) Fully Paid Ordinary Shares<br>2) NSS - Listed on NZDX |
|-------------------------------------|--|

|                              |
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| Nature of relevant interest: |
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| Non-beneficial interest arising from the holding of Ordinary Shares in Nufarm Limited and Nufarm Step-Up Securities (NSS) in Nufarm Finance (NZ) Limited (which is wholly owned by Nufarm Limited) by trustees of the Goodfellow Foundation. The Goodfellow Foundation is associated with the Goodfellow family, of which WB Goodfellow is Chairman and a member of the Board of trustees. |
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| <i>For that relevant interest,-</i> |
| Number held in class:               |
| Current registered holder(s):       |

|                           |
|---------------------------|
| 1) 47912<br>2) 1,338      |
| The Goodfellow Foundation |

|                                     |
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| Class of quoted financial products: |
| Nature of relevant interest:        |

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|---|
| 1) Fully Paid Ordinary Shares<br>2) NSS - Listed on NZDX            |
| Non beneficial interest as Chairman of the St Kentigern Trust Board |

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| <i>For that relevant interest,-</i> |
| Number held in class:               |
| Current registered holder(s):       |

|                         |
|-------------------------|
| 1) 430,434<br>2) 19,727 |
| St Kentigern Trust      |

|                                     |
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| Class of quoted financial products: |
| Nature of relevant interest:        |

|   |
|---|
| NSS - Listed on NZDX  |
| Member of the Board of Trustees of the Auckland Medical Research Foundation |

|                                     |
|-------------------------------------|
| <i>For that relevant interest,-</i> |
| Number held in class:               |
| Current registered holder(s):       |

|                                      |
|--------------------------------------|
| 26,558                               |
| Auckland Medical Research Foundation |

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|---|
| <i>For a derivative relevant interest,-</i> |
| Type of derivative:                         |

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|---|
| <b>Details of derivative,-</b>  |
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):   |
| A statement as to whether the derivative is cash settled or physically settled:   |
| Maturity date of the derivative (if any):   |
| Expiry date of the derivative (if any):   |
| The price's specified terms (if any):   |
| Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: |
| <i>For that derivative relevant interest,-</i>  |
| Parties to the derivative:  |
| If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  |

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**Certification**

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| I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. |
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Signature of director or officer:



Date of signature:

8/11//2018

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

**Notes**

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.