



Nufarm Limited ACN 091 323 312

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COMPANY ANNOUNCEMENT

13 July, 2010

Nufarm Chairman retires due to health considerations

Nufarm Limited announced today that the company Chairman, Mr Kerry Hoggard, has informed the Board that he is unable to continue in his role due to health considerations and is retiring from the Board with immediate effect.

The Board is meeting late today to confirm a new Chairman and a further announcement will be made prior to the market opening tomorrow.

-- end --

Further information: Robert Reis
Corporate Affairs
☎ (61 3) 9282 1177

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity NUFARM LIMITED
ABN 091 323 312

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Kerrance Mervyn Hoggard
Date of last notice	28 May 2010
Date that director ceased to be director	13 July 2010

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 104,631 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest Pacific Custodians Pty Ltd as Trustee of the Nufarm Non-Executive Director Share Plan	28,001 Fully Paid Ordinary Shares
RAM Custodian Ltd and GBH Trustee Service Ltd (as Trustee of the Renfrew Trust – KM Hoggard is the primary beneficiary under the Trust)	1,900,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.