

29 November 2010

ASX

Nufarm Limited announced this morning that non executive director and deputy chairman, Doug Curlewis, will retire from the Board. Mr Curlewis has been a director of Nufarm since January of 2000. His retirement will take effect immediately after the company's Annual General Meeting on Thursday of this week.

Nufarm's Chairman, Donald McGauchie, thanked Mr Curlewis for his contribution and said his input had been valuable during a period in which Nufarm had experienced strong growth.

Mr McGauchie said plans are well underway to fill several vacancies on the Nufarm Board.

"We see Board renewal as an important component of the strengthening of the business and we want to ensure the Board has the right mix of skills, experience and fresh insight to help guide the company back to a position where it can generate strong shareholder value."

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Rodney Heath'.

RODNEY HEATH
Company Secretary