

COMPANY ANNOUNCEMENT

10 February, 2011

Nufarm appoints new non-executive director

Nufarm Limited today announced the appointment of Anne Brennan as a non-executive director of the company. Ms Brennan's nomination was approved by a meeting of the Nufarm Board today and her appointment takes immediate effect.

Ms Brennan has over 25 years in senior finance roles and in professional accounting firms.

She was formerly the Executive Finance Director for the Coates Group and Chief Financial Officer for CSR. She has extensive experience in financial management, treasury, audit, risk management, tax, investor relations and ASX and statutory reporting.

Ms Brennan currently holds non-executive directorships with Myer Limited, Charter Hall Group and Cuscal Limited. She is also a Director of the Australian Ireland Fund and a Councillor of the Australian Institute of Company Directors (NSW).

Nufarm's Chairman, Donald McGauchie, said Ms Brennan's appointment will add relevant expertise and perspective in a number of important areas.

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

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anne Bernadette Brennan
Date of appointment	10 February 2011

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
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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.	Nil

Part 3 – Director's interests in contracts

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.

Detail of contract	Nil
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.