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COMPANY ANNOUNCEMENT

27 November, 2012

Class action - amended settlement proposal

Nufarm Limited announced today that the Federal Court (Victorian Registry) will be asked tomorrow to give final approval to a settlement of the class action brought against the company by Maurice Blackburn and Slater & Gordon in early 2011. The settlement agreement has been amended to cover an expanded number of claims, with Nufarm agreeing to pay a total of \$46.6 million (previously \$43.5 million).

The previous proposal was subject to several conditions including a process whereby claims had to be registered and assessed. That process has resulted in a higher number of claims than was previously anticipated.

All parties have now agreed with the revised settlement and it will be considered by the court at a hearing in Melbourne tomorrow.

The company is hopeful of the matter being finalised so that it can continue to focus on the business.

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