



Nufarm Finance (NZ) Limited

8 Manu Street, Otahuhu, Auckland
Telephone 64-9-270 4157, Facsimile 64-9-270 4168
Postal Address: PO Box 22 407, Otahuhu, Auckland,
New Zealand

21 August 2012

Appointment of Mr PJ Clement as Director

Nufarm Finance (NZ) Limited today announced the appointment of Mr Patrick Clement as a director of the company. Mr Clement began his career as a research economist with the Rural Banking and Finance Corporation. He has had a long commitment to the New Zealand agribusiness sector with senior marketing and management positions with MSD, Pfizer and Nufarm NZ. Mr Clement recently retired after 13 years as Country Manager of Nufarm during which time Nufarm has become the leading supplier of crop protection products in New Zealand. Its local manufacturing facility now plays a key role in the company's global supply chain.

Patrick is a past president of Agcarm, a trustee of the Pasture Renewal Charitable Trust and is a member of the Institute of Directors in NZ. He holds an Agricultural Science degree from Canterbury University and a Diploma in Psychosynthesis Counselling.

A handwritten signature in black ink, appearing to read 'R Heath', is positioned above a horizontal line.

R Heath
Company Secretary
Nufarm Limited

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 FINANCE (NZ) LTD
ABN	099 125 783

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	PATRICK JOHN CLEMENT
Date of appointment	21 August 2012

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 14,497 fully paid ordinary shares

+ 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.	
Pacific Custodians Pty Ltd as Trustee of the Nufarm Global Share Plan Trust – Shares held in Nufarm Global Share Plan	14,446 Ordinary Shares

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.

Initial Disclosure Notice

Disclosure of Directors and Officers Relevant Interests

Section 19T(1), Securities Markets Act 1988

A. Details of Director or Officer

Name of director or officer of public issuer	Patrick John Clement
Name of public issuer	Nufarm Finance (NZ) Ltd
Name of related body corporate (if applicable)	Nufarm Limited
Position held in public issuer	Director

B. Securities in public issuer or any related body corporate in which director or officer has relevant interest

Number, class, and type of securities ¹	1) Direct -14,497 Fully Paid Ordinary Shares 2) Indirect – 14,446 Ordinary Shares in the Nufarm Global Share Plan.
--	---

C. Nature of relevant interest and name of registered holder

Nature of relevant interest in securities ²	Beneficial Owner
--	------------------

Name of registered holder of securities ³	1) Patrick John Clement 2) Pacific Custodians Pty Ltd
--	--


D. Date on which obligation to make this disclosure arose⁴

21/8/12

E. Signature

Signature of director or officer Date of signature	
---	--

or

Signature of person authorised to sign on behalf of director or officer Date of signature Name and title of authorised person	 Rodney Heath Company Secretary 21 August 2012
---	--

Notes

Use this form to disclose the relevant interests in securities that a director or officer of a public issuer has in the public issuer or a related body corporate. The disclosure must be made within 5 trading days of-

- the listing of the public issuer; or
- the person's appointment as a director or officer.

Provide the information required under heading C for each type of security identified under heading B.

This notice must be signed either by the director or officer making the disclosure, or by a person authorised by the director or officer to sign on his or her behalf.⁵

References

¹Regulation 6B.

²Regulation 6A.

³Regulation 6A.

⁴Regulation 6C.

⁵Regulation 14.