

COMPANY ANNOUNCEMENT

10 October, 2012

Nufarm announces new Board member

Nufarm Limited announced today that Mr Frank Ford will join the Nufarm Board as a non-executive Director, effective 10 October.

Mr Ford retired from Deloitte Australia in 2007, at which time he held the concurrent positions of Victorian Managing Partner and member of the Deloitte Global Board. He had spent 37 years with the firm.

Nufarm's Chairman, Donald McGauchie, welcomed Mr Ford's appointment, saying he will bring strong technical skills in finance; broad exposure to a range of industries; and a perspective on markets and business environments outside of Australia.

Mr Ford is also a Director of Toll Holdings and Citibank Australia, and of the Tarrawarra Museum of Art.

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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 | Francis Anthony Ford |
| Date of appointment | 10 October 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 |
| 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.

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|--|--|
| 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.