EMAIL: announce@nzx.com

Notice of event affecting securities

NZSX Listing Rule 7.12.2. For rights, NZSX Listing Rules 7.10.9 and 7.10.10. For change to allotment, NZSX Listing Rule 7.12.1, a separate advice is required.

Number of pages including this one (Please provide any other relevant details on additional pages)

of Issuer Nufa	ırm Finance (NZ) Lim	ited											
Name of officer authorised to make this notice			Rodney Heath				Authority for event, e.g. Directors' resolution		NSS Investment Statement & Prospectus dated 27/10/06					
Contact phone number	61 (0) 3 928	2 1217		Contact fa number	6	31 (0) 3 9282	2 1132		Date	23	/	9	/	2013
Nature of event Tick as appropriate	Bonus Issue Rights Issu non-renou		If ticked, state whether: Capital Call change	<i>Taxable</i> Dividen		/Non Taxable ticked, state hether: Int	Co	o <i>nversio</i> Full Year	_	Interest	X DR		nts Issue councable lies	
EXISTING securities affected by this If more than one security is affected by the event, use a separate form.														
Description of the class of securities Nufarm Fir		Financ	nance (NZ) Ltd NSS									FCND0004S9 unknown, contact NZX		
Details of securities issued pursuant to this event If more than one class of security is to be issued, use a separate form for each class.														
Description of the class of securities						ISIN	If unknown, contact NZX							
Number of Securities to be issued following event				Minimum Entitlement				atio, e.g		for				
Conversion, Maturity, Call Payable or Exercise Date			Enter N/A if not		Ti	iick if	Treatment of	Fraction provide	L					
Strike price per security for any issue in lieu or da Strike Price available.			applicable	pari passu OR explanation of the ranking										
Monies Associated	with Event		Dividend p	ayable, Call p	ayable,	Exercise price, C	Conversion pric	ce, Red	lemption price,	Application	money.			
Amount per security (does not include any excluded income)			185773972		Source of Payment									
Excluded income per security (only applicable to listed PIEs)														
Currency Total monies		Aus	tralian dollars					vidend in etails -		curity cents				
		\$8,7	749,292.67			ing Rule 7.12.7		Date Payab	ole					
Taxation					ount per Security in Dollars and cents to six decimal plac									
In the case of a taxable bonus issue state strike price			\$ Resident Withholding			\$			Imputa (Give d	tion Credits details)				
				Foreign Withholdir	ng Tax	\$			FWP C					
Timing	(Refer Appendix 8	3 in the NZS	X Listing Rules)											
Record Date 5pm For calculation of entitlements -			7 October 2013 Also Con of ag				olication Date o, Call Payable, Dividend / prest Payable, Exercise Date, riversion Date. In the case upplications this must be the business day of the week.							
Notice Date Entitlement letters, call notices, conversion notices mailed		[otment Date the issue of new securities. st be within 5 business days application closing date.										

OFFICE USE ONLY
Ex Date:
Commence Quoting Rights:
Cease Quoting Rights 5pm:
Commence Quoting New Securities:
Cease Quoting Old Security 5pm:

Security Code:

Security Code:

