Nufarm Limited ACN 091 323 312
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COMPANY ANNOUNCEMENT
31 May, 2013

Director's interest update

Nufarm Limited's (**Company**) Chief Executive Officer, Doug Rathbone, has informed the Company that he (together with his associated entities) has entered into a margin loan with Credit Suisse AG in respect of 474,136 Nufarm shares (representing approximately 0.2% of the Company's ordinary shares on issue and representing approximately 4% of Mr Rathbone's beneficial holding in the Company). The Nufarm shares are part of a portfolio of shares offered as collateral to secure the loan. The margin loan forms part of a refinancing package associated with some of Mr Rathbone's family-owned assets.

In accordance with the Company's securities trading policy, prior written approval for the margin loan has been provided.

The Company confirms that no other Director has any margin loan that incorporates any Company securities.

Rodney Heath
Company Secretary