

Nufarm Limited

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COMPANY ANNOUNCEMENT

1 May 2014

Director's interest update

Nufarm Limited's (Company) Chief Executive Officer, Doug Rathbone, has informed the Company that he has pledged 377,957 Nufarm shares in which he has a beneficial interest to secure a facility agreement he has entered into with Credit Suisse AG. The facility agreement is part of a financing package associated with Mr Rathbone's family-owned business. These shares represent approximately 0.1433% of Nufarm's issued capital and 11.22% of Mr Rathbone's beneficial holding in the company.

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

Rodney Heath Company Secretary