



Ongoing Disclosure Notice

Disclosure of Directors and Officers Relevant Interests

Section 19T(2), Securities Markets Act 1988

A Details of director or officer

Name of director or officer of public issuer:	Douglas John Rathbone
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: <u>1</u>	2,854,288 Fully Paid Ordinary Shares after disposal referred to below
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C Nature of relevant interest and name of registered holder

Nature of relevant interest in securities: <u>2</u>	Shares held by Falls Creek No 2 Pty Ltd, a company controlled by DJ Rathbone
Name of registered holder of securities <u>3</u>	Falls Creek No 2 Pty Ltd

D Details of acquisitions and disposals

If the relevant interest was acquired—

Date of acquisition: <u>4</u>	
Consideration paid for acquisition: <u>5</u>	

If the relevant interest was disposed of—

Date of disposal: <u>6</u>	31/01/2014
Consideration paid for disposal: <u>7</u>	8,382,940 shares disposed at A\$3.80 per share. Douglas Rathbone has also entered into a Loan Agreement with Credit Suisse. Concurrently with entering into the Loan Agreement, Mr Rathbone has entered into an associate derivative contract with reference to 2,854,288 shares as announced to ASX/NZX on 31/01/2014.

Type of transaction

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	Off market trade announced to ASX/NZX on 31/01/2014
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E Total number of transactions this notice relates to: 9

1

F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: 10

11/05/2011

G Signature

Signature of director or officer:	
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Date of signature: 31/01/2014

or

Signature of person authorised to sign on behalf of director or office:

Date of signature:

Name and title of authorised person:

Notes :

Use this form to disclose all the acquisitions and disposals by a director or officer of a public issuer of relevant interests in securities of the public issuer or of a related body corporate. The disclosure must normally be made within 5 trading days of the first acquisition or disposal disclosed in this notice

Provide the information required under headings C and D 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.

References

1. Regulation 8.

2. Regulation 7.

3. Regulation 7.

4. Regulation 9.

5. Regulation 10.

6. Regulation 9.

7. Regulation 10.

8. Regulation 11.

9. Regulation 12 (2)

10. Regulation 13.

11. Regulation 14.