

1 April 2014

Nufarm Finance (NZ) Limited

8 Manu Street Otahuhu, Auckland New Zealand

P: +64 9 270 4157 F: +64 9 270 4168

nufarm.com

Change of Directors

Nufarm Finance (NZ) Limited advises:

- Patrick Clement retired as a Director of the Company on 1 April, 2014, and
- Brett Sutherland, Country Manager Nufarm NZ, was appointed a Director of the Company on 1 April, 2014.

Initial Disclosure Notice Disclosure of Directors and Officers Relevant Section 19T(1), Securities Markets Act 1988 A Details of director or officer Name of director or officer Berett Kenneth Sutherland Nufarm Finance (NZ) Ltd Nufarm Finance (NZ)	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 9,702 Fully Paid Ordinary Shares Number, class, and type of securities: 1 9,702 Fully Paid Ordinary Shares C Nature of relevant interest and name of registered holder 9,702 Fully Paid Ordinary Shares Name of registered holder of securities: 2 Beneficial Owner Name of registered holder of securities: 2 Beneficial Owner Name of registered holder of securities: 2 Beneficial Owner Name of registered holder of securities: 2 01-Apr-14 E Signature 01-Apr-14 1 Signature of director or officer: 3 3 Date of signature: 01-Apr-14 1 or 1 1 1 Signature of person authorised to sign on behalf of director or officer: 1 1 Date of signature: 1 1 1 Name and title of authorised person: 1 1 1 Nates		
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