



1 April 2014

**Nufarm Finance  
(NZ) Limited**

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Otahuhu, Auckland  
New Zealand

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[nufarm.com](http://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 of public issuer:	Brett Kenneth Sutherland
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>	9,702 Fully Paid Ordinary Shares
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C Nature of relevant interest and name of registered holder

Nature of relevant interest in securities: <u>2</u>	Beneficial Owner
Name of registered holder of securities <u>3</u>	Brett Kenneth Sutherland

D Date on which obligation to make this disclosure arose: <u>4</u>	01-Apr-14
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E Signature

Signature of director or officer:	
Date of signature:	01-Apr-14
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	

Notes

Use this form to disclose the relevant interests in securities that a director or officer of a public issuer has in the public issuer or a related body corporate. The disclosure must be made within 5 trading

(a) the listing of the public issuer; or

(b) the person's appointment as a director or officer

Provide the information required under heading C for each type of security identified under Heading B.

This notice must be signed 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. 5

References

1 Regulation 6B.

2 Regulation 6A.

3 Regulation 6A.

4 Regulation 6C.

5 Regulation 14.