

## **COMPANY ANNOUNCEMENT**

31 May, 2011

### **Nufarm appoints new non-executive director**

Nufarm Limited today announced the appointment of Gordon Davis as a non-executive director of the company. Mr Davis' nomination was approved by a meeting of the Nufarm Board today and his appointment takes immediate effect.

Mr Davis was Managing Director of major Australian agribusiness company AWB Limited between 2006 and 2010. Prior to this, he held various senior executive positions with Orica, including general manager of Orica Mining Services (Australia, Asia) and general manager of Incitec Fertilizers. He has also served in a senior capacity on various industry associations.

Nufarm's Chairman, Donald McGauchie, said Mr Davis has a strong and demonstrated commitment to shareholder engagement and his broad experience in the agribusiness sector and development and implementation of corporate strategy will bring valuable skills to the Board.

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Further information:     Robert Reis  
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                                   ☎ (61 3) 9282 1177

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	NUFARM LIMITED
<b>ABN</b>	37 091 323 312

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	GORDON RICHARD DAVIS
<b>Date of appointment</b>	31/5/11

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.