



**Nufarm Finance
(NZ) Limited**

8 Manu Street
Otahuhu, Auckland
New Zealand

P: +64 9 270 4157

F: +64 9 270 4168

nufarm.com

Announcement of Resignation and Appointment of Directors

The Board of Nufarm Finance (NZ) Limited advises that it has accepted the resignation of Brett Sutherland as a director of the Company, effective 28 January 2016, as a consequence of his return to Australia. The Board wishes to thank Brett for his contribution to the Company as a director since April 2014.

The Board is pleased to announce that it has appointed Phillip Hull as a director of the Company, effective 28 January 2016.

**R Heath
Company Secretary
Nufarm Limited**