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COMPANY ANNOUNCEMENT

8 October, 2012

Resignation of non-executive director

Nufarm Limited has advised that Garry Hounsell has informed the Board that he is stepping down as a non-executive director of the company, effective October 8, 2012.

Garry joined the Board in 2004 and has made a significant contribution in a number of areas, most recently as Chairman of the Audit Committee.

The company is well advanced in the appointment of a replacement director and an announcement to that effect is imminent.

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Further information: Robert Reis

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Corporate Affairs **☎** (61 3) 9282 1177

Rule 3.19A.3

Appendix 3Z

Final 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.

Name of entity	NUFARM LIMITED
ABN	37 091 323 312

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	GARRY ARTHUR HOUNSELL
Date of last notice	28/5/10
Date that director ceased to be director	8/10/12

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.

Number & class of securities			
Garry Arthur Hounsell - 318 Fully paid ord Shares			

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⁺ See chapter 19 for defined terms.

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

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities Garry Arthur Hounsell and Julie Hounsell - Hounsell Super Fund -37,758 Fully paid ord shares Pacific Custodians Pty Ltd - 5,647 Fully paid ord shares
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Part 3 – Director's interests in contracts

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

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⁺ See chapter 19 for defined terms.