



Nufarm Limited ACN 091 323 312

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COMPANY ANNOUNCEMENT

3 June, 2009

Nufarm appoints new independent Director

Dr Bob Edgar has been appointed to Nufarm Limited's Board of Directors, effective July 1, 2009.

Dr Edgar recently retired from the ANZ Banking Group where he was Deputy Chief Executive Officer. In a 25 year career at ANZ, Dr Edgar also held the positions of Chief Operating Officer, Managing Director, Institutional Financial Services and Chief Economist.

Nufarm's Chairman, Kerry Hoggard, said Dr Edgar's experience in a large organisation with international operations and his specific responsibilities relating to strategic development will strengthen and complement the Nufarm Board's expertise.

"I'm delighted that Bob has accepted our invitation to join the Board. His experience will be invaluable as Nufarm continues to pursue its global growth strategy."

Dr Edgar holds a Bachelor of Economics (Hons) from the University of Adelaide and a PhD from Ohio State University.

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Further information: Robert Reis
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