

Incitec Pivot Limited

Office of the Company Secretary

ABN 42 004 080 264

Registered Office:
Level 8, 28 Freshwater Place
Southbank Victoria 3006

Tel: (61 3) 8695 4400

Fax: (61 3) 8695 4419

www.incitecpivot.com.au

15 December 2014

The Manager
Company Announcements Office
Australian Securities Exchange
Level 45, South Tower
Rialto
525 Collins Street
MELBOURNE VIC 3000

Dear Sir or Madam

Electronic Lodgement

Annual General Meeting Webcast

In accordance with the listing rules, I attach a copy of an ASX Announcement for release to the market.

Yours faithfully



Daniella Pereira
Company Secretary

Attach.

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ASX ANNOUNCEMENT – 15 December 2014

Annual General Meeting Webcast

Incitec Pivot Limited (**ASX: IPL**) wishes to advise that a webcast facility will be available for the 2014 Annual General Meeting, which is being held at 2.00pm (Melbourne time) on Friday, 19 December 2014 at the Melbourne Exhibition Centre.

Details of the webcast are available via the Investor Relations home page of the Incitec Pivot website, www.incitecpivot.com.au.

Please note the webcast will not be interactive. Accordingly, shareholders who wish to vote at the meeting should attend in person or by proxy. Proxy forms were sent to shareholders on 19 November 2014 and additional forms may be obtained by contacting IPL's share registry, Link Market Services Limited on + 61 1300 303 780.

Full details regarding the 2014 Annual General Meeting are contained in the Notice of Annual General Meeting, which was sent to shareholders and lodged with ASX on 19 November 2014.

Daniella Pereira
Company Secretary

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About Incitec Pivot

Incitec Pivot (ASX: IPL), is a leading global company which manufactures, markets and distributes a range of industrial explosives, fertilisers, related products and services to customers around the world. A leader in its chosen markets, the Company holds a portfolio of recognised and trusted brands and is the No. 1 supplier of fertilisers in Australia and the No. 1 supplier of industrial explosives, related products and services in North America. Employing approximately 5,000 people, IPL owns and operates manufacturing plants in Australia, USA, Canada, Turkey, Mexico, Chile and Indonesia and has joint venture operations, including in South Africa, Malaysia and China.