

Incitec Pivot Limited
INNOVATION ON THE GROUND

ASX RELEASE

Chief Financial Officer Resignation

6 September 2021

Incitec Pivot Limited (ASX:**IPL**) today announced the resignation of Chief Financial Officer (**CFO**) Nick Stratford, who has chosen to pursue other opportunities after 13 years with IPL.

IPL's Managing Director and CEO, Jeanne Johns said:

"Nick has been an integral part of the IPL story and his efforts in leading the recovery of the Dyno Nobel Americas business to a high performing and profitable business is a credit to Nick and the team. Most recently, Nick and his team have worked to strengthen IPL's balance sheet to set us up well for future opportunities.

I would like to thank Nick for his professional leadership, commitment and passion for our company, and I wish him well in his future endeavours."

Nick Stratford will continue as IPL's CFO until 31 December 2021, while an external search for a new CFO is undertaken.

For more information:

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This document has been authorised for release by Richa Puri, Company Secretary.