

COMPANY ANNOUNCEMENT

31 May, 2011

Nufarm appoints new non-executive director

Nufarm Limited today announced the appointment of Gordon Davis as a non-executive director of the company. Mr Davis' nomination was approved by a meeting of the Nufarm Board today and his appointment takes immediate effect.

Mr Davis was Managing Director of major Australian agribusiness company AWB Limited between 2006 and 2010. Prior to this, he held various senior executive positions with Orica, including general manager of Orica Mining Services (Australia, Asia) and general manager of Incitec Fertilizers. He has also served in a senior capacity on various industry associations.

Nufarm's Chairman, Donald McGauchie, said Mr Davis has a strong and demonstrated commitment to shareholder engagement and his broad experience in the agribusiness sector and development and implementation of corporate strategy will bring valuable skills to the Board.

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Further information: Robert Reis
 Corporate Affairs
 ☎ (61 3) 9282 1177

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GORDON RICHARD DAVIS
Date of appointment	31/5/11

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
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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
	Nil

Part 3 – Director's interests in contracts

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.

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

+ See chapter 19 for defined terms.