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ASX ANNOUNCEMENT
20 November 2026

Nufarm Limited – 2027 annual general meeting and closing date for receipt of director nominations

Nufarm Limited (**ASX: NUF**) wishes to advise that its next annual general meeting ("AGM") will be held on Wednesday, 3 February 2027 at 11.00am AEDT. The AGM will be conducted as a hybrid meeting with shareholders able to attend and participate in person or online.

An item of business at the AGM will be the re-election of directors. The closing date for receipt of nominations from persons wishing to be considered for election as a director is Friday, 27 November 2026.

- ends -

Authorised by
Kate Hall
Company Secretary

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