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The Directors Nufarm Limited Wyke Lane Wyke Bradford BD12 9EJ

12 May 2009

## Statement of Circumstances connected with our ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the notice of the shareholders or creditors of Nufarm Limited, registered number: 00087911.

Yours faithfully

Precewate Courterper LLP PricewaterhouseCoopers LLP

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05/06/2009 **COMPANIES HOUSE**