For personal use only

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

8 December 2011

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

Kerry Gleeson
Company Secretary

Attach.

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ASX ANNOUNCEMENT – 8 December 2011

Annual General Meeting Webcast

Incitec Pivot Limited (**ASX**: IPL) wishes to advise that a webcast facility will be available for the 2011 Annual General Meeting, which is being held at 2.00pm (Melbourne time) on Tuesday, 20 December 2011 at the Melbourne Exhibition Centre.

The audio webcast will be available shortly prior to the commencement of the meeting, via the IPL 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 18 November 2011 and additional forms may be obtained by contacting IPL's share registry, Link Market Services Limited on 1300 303 780 (for callers within Australia) or +61 2 8280 7765 (for international callers).

Full details regarding the 2011 Annual General Meeting are contained in the Notice of Annual General Meeting, which was sent to shareholders and lodged with ASX on 18 November 2011.

Kerry Gleeson
Company Secretary

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Mobile: 0419 139 793

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Stewart Murrihy
Telephone: 03 8695 4582
Mobile: 0418 121 064

About Incitec Pivot

Incitec Pivot (ASX: IPL), a S&P/ASX Top 50 company, 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 more than 4,400 people, IPL owns and operates manufacturing plants in the USA, Canada, Turkey and Australia, and has joint venture operations, including in South Africa, Malaysia and China.