



Incitec Pivot Limited
ABN 42 004 080 264
70 Southbank Boulevard
Southbank Victoria 3006
GPO Box 1322
Melbourne Vic 3001
Tel: (61 3) 8695 4400
Fax: (61 3) 8695 4419
www.incitecpivot.com.au

ASX ANNOUNCEMENT – 20 DECEMBER 2006

New Director Appointed

The Chairman of Incitec Pivot Limited, Mr John Watson AM, today announced the appointment of Mr John Marlay to the Incitec Pivot Board as a non-Executive Director.

Mr Marlay will fill a vacancy created by the resignation of Mr John Chesterfield as a non-Executive Director following the exit of Orica as a shareholder.

Mr Watson said the Board agreed unanimously to appoint Mr Marlay after a rigorous external process to identify a new Director to complement the existing Directors' experience and skills.

Mr Marlay has extensive experience as a Director and in senior management. He has been the Chief Executive Officer of Alumina Limited since its formation in 2002. Formerly, he held senior roles at WMC, Pioneer International, James Hardie International and Esso Australia.

Mr Marlay's appointment took effect at the conclusion of today's Annual General Meeting of Incitec Pivot. As required by the Company's Constitution, he will resign at the next General Meeting of shareholders and, if eligible, will offer himself for re-election.

Kerry Gleeson

Company Secretary

MEDIA CONTACT:
Neville Heydon
Corporate Affairs Manager

Phone: (03) 8695 4581
Mobile: (0408) 123 160

INVESTOR RELATIONS:
Simon Atkinson
Deputy Chief Financial Officer

Phone: (03) 8695 4400