



LINDSAY AUSTRALIA
LIMITED

ABN 81 061 642 733

**44B CAMBRIDGE STREET
ROCKLEA QLD 4106**

**TELEPHONE (07) 3240 4900
FACSIMILE (07) 3240 4350**

17 November 2010

The Manager
Company Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Director Resignations

As foreshadowed in the Annual Report Mr Thomas Kelsall Lindsay and Mr Samuel Sydney Doumany have retired as Directors of the company at the conclusion of the Annual General Meeting.

Yours faithfully

**Graham Johnston
Company Secretary**