



**LINDSAY AUSTRALIA**

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Tuesday 2 September 2014

ASX Market Announcements  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**Re: Retirement of Chief Financial Officer and Company Secretary**

The company advises that the Chief Financial Officer and Company Secretary, Mr Graham Johnston intends to retire at the end of November 2014. An executive search and recruitment process is underway to identify a suitable Chief Financial Officer to succeed Mr Johnston.

Yours faithfully

**Kim Lindsay**  
**Chief Executive Officer and Managing Director**  
**Lindsay Australia Limited**