



LINDSAY AUSTRALIA

ABN 81 061 642 733 LIMITED

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Thursday 29 January 2015

ASX Market Announcements
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Re: Appointment of Company Secretary

The company advises in accordance with Listing Rule 3.16.1 that Mr Nathan King has been appointed Company Secretary effective today 29 January 2015.

Further to the previous announcement dated 2nd September 2014 regarding the retirement of Mr Graham Johnston as Chief financial Officer, Mr Nathan King also replaces Mr Graham Johnston in the role of Chief Financial Officer.

Yours faithfully

Kim Lindsay
Chief Executive Officer and Managing Director
Lindsay Australia Limited