



LINDSAY AUSTRALIA

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Thursday 29 January 2015

ASX Market Announcements
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Re: Director Resignation

Lindsay Australia Limited advises that Mr Leslie Raymond Hancock has resigned as Director of the Company.

Mr Hancock has served on the board since his appointment on 12 September 2002, the board thanks him for his service.

Yours faithfully

Kim Lindsay
Chief Executive Officer and Managing Director
Lindsay Australia Limited