

07 May 2015

Australian Securities Exchange

Attention: ASX Market Announcements

## BY ELECTRONIC LODGEMENT

Dear Sir/Madam,

# Form 604 Notice of change of interests of substantial holder – Lindsay Australia Limited (ASX: LAU)

Please find attached is a substantial shareholder notice for Lindsay Australia Limited. This notice is to confirm the technical relevant interest that Brickworks has in the company as a result of its shareholding in Washington H. Soul Pattinson & Co Limited.

Yours faithfully,

**BRICKWORKS LIMITED** 

Adeppinus

SUSAN LEPPINUS COMPANY SECRETARY

Proudly supports



## Form 604

#### Corporations Act 2001 Section 671B

## Notice of change of interests of substantial holder

| To Company Name/Scheme   | Lindsay Australia Limited               |
|--|---|
| ACN/ARSN   | 061 642 733                             |
| 1. Details of substantial holder (1)                             |   |
| Name   | BRICKWORKS LIMITED and its subsidiaries |
| ACN/ARSN (if applicable)   | 000 028 526                             |
| There was a change in the interests of the substantial holder on | 31 / 3 / 2015                           |
| The previous notice was given to the comp                        | pany on <u>20 / 3 / 2014</u>            |
| The previous notice was dated                                    | 20 / 3 / 2014                           |

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous notice |                  | Present notice |                  |
|-------------------------|-----------------|------------------|----------------|------------------|
|                         | Person's votes  | Voting power (5) | Person's votes | Voting power (5) |
| Ordinary shares         | 46,864,268      | 18.52%           | 49,864,268     | 19.60%           |
|                         |                 |                  |                |                  |

(% voting power in the present notice based on 830,715,225 shares on issue)

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed               | Nature of<br>change (6) | Consideration<br>given in relation<br>to change (7) | Class and<br>number of<br>securities affected | Person's votes<br>affected |
|----------------|--|-------------------------|---|---|----------------------------|
| 31/03/15       | Washington H. Soul<br>Pattinson & Company<br>Limited | Purchase                | \$1,290,000   | 3,000,000                                     | 3,000,000                  |
|                |  |                         |   |   |                            |
|                |  |                         |   |   |                            |

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered<br>holder of<br>securities                | Person entitled<br>to be registered<br>as holder (8) | Nature of<br>relevant<br>interest (6) | Class and<br>number of<br>securities | Person's votes |
|-----------------------------|--|--|---------------------------------------|--------------------------------------|----------------|
| Brickworks<br>Limited       | Washington H. Soul<br>Pattinson & Company<br>Limited | Washington H. Soul<br>Pattinson & Company<br>Limited | [See Note 2 below]                    | Ordinary<br>46,864,268               | 46,864,268     |
|                             |  |  |                                       |                                      |                |
|                             |  |  |                                       |                                      |                |

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Nam | e and ACN/ARSN (if applicable) | Nature of association |
|-----|--------------------------------|-----------------------|
| N/A |                                |                       |
|     |                                |                       |

#### 6. Addresses

The addresses of persons named in this form are as follows:

| Name   | Address  |
|--|--|
| Brickworks Limited                             | 738-780 Wallgrove Road<br>Horsley Park NSW 2175  |
| Washington H. Soul Pattinson & Company Limited | Level 2, 160 Pitt Street Mall<br>Sydney NSW 2000 |

### Signature

| print name | Susan Leppinus | Capacity Company Secretary |
|------------|----------------|----------------------------|
| sign here  | Adeppencie     | date 07/05/2015            |
|            |                |                            |

#### NOTES

- 1 This notice of Change of Interests of Substantial Shareholder is given to confirm and clarify the details of the relevant interest of Brickworks Limited ("Brickworks") in Lindsay Australia Limited ("Company").
- 2 The relevant interest that Brickworks Limited holds in the Company arises by virtue of the operation of the provisions of section 608(3)(a) of the Corporations Act. That section provides that a person will be deemed to hold a relevant interest in any securities that a body corporate has a relevant interest in where the person's voting power in that body corporate is above 20%. Brickworks has voting power in WHSP of 42.715%. As such, Brickworks is deemed to have a relevant interest in securities held by WHSP in the Company. Brickworks has had voting power in WHSP above 20% since 1972. For further details of the relevant interest of WHSP in the Company see the Notices of Substantial Shareholder lodged by WHSP.