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ASX Release

22 January 2018

ASX Market Announcements 20 Bridge Street SYDNEY NSW 2000

Dear Sir / Madam

Resignation of Chief Financial Officer and Company Secretary

The company announces that the Chief Financial Officer and Company Secretary, Mr Nathan King has resigned, Mr King's final day will be 30 March 2018.

The board of Lindsay Australia Limited would like to thank Mr King for his valuable contributions to the business over his 3 year tenure and wish him the best in his future endeavours.

Mr Broderick Jones will continue in his role as Company Secretary, and the Company will make a subsequent announcement regarding the Chief Financial Officer role in due course.

Yours faithfully

Mr heling

Kim Lindsay Chief Executive Officer and Managing Director Lindsay Australia Limited





