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ASX Release

31 January 2018

ASX Market Announcements 20 Bridge Street SYDNEY NSW 2000

Dear Sir / Madam

Appointment of Chief Financial Officer

Further to the announcement of Monday 22 January 2018, the company announces that Mr Justin Green has been appointed to the role of Chief Financial Officer.

Mr Green has been with the Company for over 16 years holding both group finance and commercial roles in head office, rural and transport divisions.

Yours faithfully

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Kim Lindsay Chief Executive Officer and Managing Director Lindsay Australia Limited





