

Locked Bag 2004 Archerfield Qld 4108

P: 07 3240 4900 F: 07 3054 0240 www.lindsayaustralia.com.au

ASX Release

24 May 2018

ASX Market Announcements 20 Bridge Street SYDNEY NSW 2000

Dear Sir / Madam

Appointment of Company Secretary

The company announces that Mr Justin Green, the Chief Financial Officer has been appointed as a Company Secretary.

Mr Broderick Jones also continues as Company Secretary.

Yours faithfully

Kim Lindsay Chief Executive Officer and Managing Director Lindsay Australia Limited





