

#### Notification of dividend / distribution

#### **Announcement Summary**

#### **Entity name**

LINDSAY AUSTRALIA LIMITED

#### Security on which the Distribution will be paid

LAU - ORDINARY FULLY PAID

#### **Announcement Type**

New announcement

#### Date of this announcement

Thursday August 23, 2018

#### **Distribution Amount**

AUD 0.01000000

#### **Ex Date**

Thursday September 13, 2018

#### **Record Date**

Friday September 14, 2018

#### **Payment Date**

Friday September 28, 2018

#### **DRP** election date

Monday September 17, 2018 17:00:00

Refer to below for full details of the announcement

#### **Announcement Details**

#### Part 1 - Entity and announcement details

### 1.1 Name of +Entity

#### LINDSAY AUSTRALIA LIMITED

#### 1.2 Registered Number Type

**ACN** 

1.3 ASX issuer code

LAU

#### 1.4 The announcement is

New announcement

#### 1.5 Date of this announcement

Thursday August 23, 2018

#### **Registration Number**

061642733



#### 1.6 ASX +Security Code

LAU

#### **ASX +Security Description**

ORDINARY FULLY PAID

#### Part 2A - All dividends/distributions basic details

#### 2A.1 Type of dividend/distribution

Ordinary

#### 2A.2 The Dividend/distribution:

relates to a period of six months

## 2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Saturday June 30, 2018

#### 2A.4 +Record Date

Friday September 14, 2018

#### 2A.5 Ex Date

Thursday September 13, 2018

#### 2A.6 Payment Date

Friday September 28, 2018

## 2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

#### 2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

## 2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 0.01000000

# 2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

Notification of dividend / distribution

No



#### 2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We have a Dividend/Distribution Reinvestment Plan (DRP)

#### 2A.11a If the +entity has a DRP, is the DRP applicable to this dividend/distribution?

Yes

2A.12 Does the +entity have tax component information apart from franking?

No

2A.11a(i) DRP Status in respect of this dividend/distribution

#### Part 3A - Ordinary dividend/distribution

#### 3A.1 Is the ordinary dividend/distribution estimated at this time?

No

3A.1a Ordinary dividend/distribution estimated amount per +security

AUD

Full DRP

#### 3A.1b Ordinary Dividend/distribution amount per security

AUD 0.01000000

#### 3A.2 Is the ordinary dividend/distribution franked?

Yes

3A.2a Is the ordinary dividend/distribution fully franked?

Yes

#### 3A.3 Percentage of ordinary dividend/distribution that is franked

100.0000 %

3A.3a Applicable corporate tax rate for franking credit (%)

30.0000 %

#### 3A.4 Ordinary dividend/distribution franked amount per +security

AUD 0.01000000

3A.5 Percentage amount of dividend which is

unfranked 0.0000 %

#### 3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

AUD 0.00000000

#### 3A.7 Ordinary dividend/distribution conduit foreign income amount per security

AUD 0.00000000

Part 4A - +Dividend reinvestment plan (DRP)

#### 4A.1 What is the default option if +security holders do not indicate whether they want to participate in the DRP?

Do not participate in DRP (i.e. cash payment)

#### 4A.2 Last date and time for lodgement of election notices to share registry under DRP Monday September 17, 2018 17:00:00

4A.3 DRP discount rate

5.0000 %

#### 4A.4 Period of calculation of reinvestment price

Start Date End Date

Monday September 10, 2018 Friday September 14, 2018

#### 4A.5 DRP price calculation methodology

Weighted average market price of shares sold on ASX during the period of 5 trading days immediately preceding and inclusive of the Record Date.

4A.6 DRP Price (including any discount): 4A.7 DRP +securities +issue date

AUD Friday September 28, 2018

4A.8 Will DRP +securities be a new issue?

4A.8a Do DRP +securities rank pari passu from

+issue date?

Yes Yes

4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation? No

4A.10 Is there a maximum dollar amount or number of +securities required for DRP participation?

4A.11 Are there any other conditions applying to DRP participation?

Yes

#### 4A.11a Conditions for DRP participation

Non-Australian resident shareholders are subject to applicable local laws in connection with participation in DRP

#### 4A.12 Link to a copy of the DRP plan rules

http://www.lindsayaustralia.com.au

#### 4A.13 Further information about the DRP

#### Part 5 - Further information

5.1 Please provide any further information applicable to the	is dividend/distributio	วท
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#### 5.2 Additional information for inclusion in the Announcement Summary