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ASX Release

26 September 2018

ASX Market Announcements 20 Bridge Street SYDNEY NSW 2000

Dear Sir / Madam

Director Retirement

The company announces that Mr Greg Farrell will retire as a non-executive director of the company at the conclusion of the Annual General Meeting to be held in Brisbane on Friday 26th October 2018.

Lindsay Australia Limited Chairman Mr John Pressler thanked Mr Farrell for his significant contribution and lengthy service to the company since his appointment as a director in November 2005.

"Greg's contributions as an owner, operator and investor in a range of companies including transport and logistics, and his many connections and insights have been invaluable to the Board over an extended period"

Mr Farrell is chair of the company's remuneration committee.

ENDS

About Lindsay Australia

Lindsay Australia Limited is an integrated transport, logistics and rural supply company with a specific focus on servicing customers in the food processing, food services, fresh produce, rural and horticultural sectors.

Lindsay Australia comprises of two divisions Rural and Transport. When combined these divisions offer products and services covering key needs of growers (customer) throughout their production cycle.

From planting crops, through fertiliser, chemicals, supply of packaging, and then transportation, fumigation and export. The two divisions offer customers an end to end solution with one point of contact and accountability.

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