



**LINDSAY AUSTRALIA**  
LIMITED

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## ASX Release

3 May 2019

ASX Market Announcements  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

### Appointment of Non-Executive Director

The company announces that Mr Anthony (Tony) Kelly has been appointed as a Non-Executive Director of the Company.

Tony is a qualified lawyer having graduated from the University of Queensland in 1984.

His work in the legal profession included time as a judge's Associate, and commercial law experience with a leading Brisbane law firm. In 1987, he commenced with Carter & Spencer Group where he remained until 2004, having been appointed a Director from 1992.

Tony is currently Chairman and co-owner of an emerging IT company, Veracity Technology, specialising in cloud-based platforms and services.

Tony held previous directorships with Gladstone Ports Corporation, Brisbane Bears – Fitzroy Football Club Limited (Brisbane Lions AFL Football Club) (Chairman) and Brismark (President). Tony has been a Director of Brisbane Markets Limited since 2001.

Mr Kelly brings a wealth of relevant experience to the business, including extensive knowledge of imports/exports, horticulture and agriculture. The board of the Company extends a warm welcome to Mr Kelly.

Yours faithfully

Kim Lindsay  
Chief Executive Officer and Managing Director  
Lindsay Australia Limited



**LINDSAY RURAL**