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ASX / MEDIA ANNOUNCEMENT

District Court NSW Proceedings

Further to the ASX announcement of 16 October 2017 regarding a fatal accident involving a Lindsay employee at Sydney on 10 October 2015 and subsequent legal proceedings initiated by SafeWork NSW.

Lindsay Australia Limited (LAU) announces that following a consultation process with SafeWork NSW in relation to the proceedings, SafeWork NSW has accepted the terms of an Enforceable Undertaking (EU) proposed by Lindsay Australia Limited and related entities.

The entering into an EU is an alternative to the court process, and satisfactory compliance with the terms of the EU by Lindsay will result in the court proceedings being discontinued.

The activities required under the terms of the EU will deliver safety related promotional and advertising initiatives, training initiatives and technological initiatives, with benefits extending to the road transport and logistics industry, the community and the Company.

Details of the specific terms of the EU are expected to be published on the SafeWork NSW website at: https://www.safework.nsw.gov.au/compliance-and-prosecutions/enforceable-undertakings

Managing Director Kim Lindsay stated that "this outcome represents an opportunity for the company to promote important safety initiatives across the business, as well as the transport industry and the community broadly, this is a very positive outcome arising from extremely sad and difficult circumstances"

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Enquiries Kim Lindsay CEO or Broderick Jones Company Secretary Lindsay Australia Limited E: companysecretary@lindsayaustralia.com.au