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ASX Release

26 August 2019

ASX Market Announcements 20 Bridge Street SYDNEY NSW 2000

Dear Sir / Madam

Appointment of Non-Executive Director

The company announces that Mr Robert Green has been appointed as a Non-Executive Director of the Company.

Robert's extensive experience includes multiple roles within Cargill both domestically and internationally, and most recently as the Chief Executive Officer of Louis Dreyfus Company Australia.

Robert is also currently a director in a number of company's including Namoi Cotton Limited.

Mr Green brings a wealth of relevant experience to the business, including extensive knowledge of trading, importing and distribution across a range of industries.

The board of the Company extends a warm welcome to Mr Green.

Yours faithfully

Kim Lindsay

Chief Executive Officer and Managing Director

Lindsay Australia Limited

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