



LINDSAY AUSTRALIA

ABN 81 061 642 733 LIMITED

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Thursday 30 October 2014

ASX Market Announcements
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Re: Appointment of Company Secretary

We refer to the announcement of 2nd September 2014 advising of the retirement of the Chief Financial Officer and Company Secretary, Mr Graham Johnston. Mr Johnston has resigned effective 30 October 2014 as Company Secretary, and will continue in the role of Chief Financial Officer until 30 November 2014.

The company advises in accordance with Listing Rule 3.16.1 that Mr Broderick Jones has been appointed Company Secretary effective today 30 October 2014.

Yours faithfully

Kim Lindsay
Chief Executive Officer and Managing Director
Lindsay Australia Limited