

ASX Release

17 December 2021

ASX Market Announcements
20 Bridge Street
SYDNEY, NSW 2000

Dear Sir / Madam,

Appointment of Non-Executive Director

Lindsay Australia Limited (the 'Company') announces that Mr Stephen Cantwell has been appointed as a Non-Executive Director of the Company effective today.

With almost 40 years' experience in a broad range of strategic, functional and customer-facing roles within multi-billion dollar national and international businesses, Mr Cantwell has extensive experience backed by strong commercial acumen.

Mr Cantwell also sits on the boards of Port of Brisbane, Queensland Rail and TasRail, where he is also the Chairman.

In his executive career Stephen worked in a range of C-suite and CEO roles with the pre-privatised Queensland Rail and the publicly listed Bradken Ltd. At Bradken, Mr Cantwell had responsibility for differentiated consumable and capital products supplied to global markets in the resources, freight rail and power generation sectors. His role encompassed responsibility for manufacturing facilities world-wide, distributing through an extensive network of sales and service centres in Australasia (including Indonesia, Malaysia and Thailand) Africa, the Americas, China, India and the CIS.

In a career spanning 33 years with Queensland Rail, Mr Cantwell worked through every organisational level to build strong national and international business credentials in the transport and logistics sector. Mr Cantwell continues to work with a range of global corporations and governments to advise in the areas of transport, logistics and infrastructure.

He holds a Business Degree from the University of Southern Queensland, majoring in Operations Research and Information Systems, a Graduate Diploma in Transport Management and a Master of Business Degree from the Royal Melbourne Institute of Technology.

He is also a fellow of the Chartered Institute of Transport and Logistics, a Fellow of the Centre for Integrated Engineering Management, and a Graduate Member of the Australian Institute of Company Directors.

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

Release authorised by the Lindsay Australia Limited Board of Directors.

For further information please contact:

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Lindsay Australia Limited
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Ends.

