

ASX Release

03 September 2021

ASX Market Announcements
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

Appointment of Non-Executive Directors

The Company refers to its market announcement of 23rd August 2021 and confirms that Mr Ian Williams and Mr Matthew Stubbs have been appointed as Non-Executive Directors of the Company effective today.

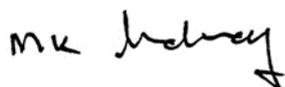
Mr Ian Williams is a non-executive director and corporate advisor. He is currently chair of McDonald Jones Homes Group, and a director of ASX-listed New Hope Corporation, Stoddart Group, National Group Corporation, Spicers Paper and Baseball Australia. He is a former chair of National Foods.

Ian was a corporate partner with international law firms Herbert Smith Freehills and Ashurst for 20 years. He is Vice-President of the Australia Japan Business Co-operation Committee and represented both the Australian Wallabies and the Japanese Brave Blossoms in rugby.

Mr Matthew Stubbs is the founder and a managing director at Allier Capital, a boutique M&A advisory firm. Matthew has over twenty years' experience in investment banking. During his career Matthew has worked on a broad range of both public and private transactions. Matthew holds an MBA from the AGSM and Bachelor of Laws and Bachelor of Commerce from the University of Queensland. Matthew was previously a non-executive director at ASX listed Lantern Hotel Group and Everlight Radiology.

The board of the Company extends a warm welcome to both Mr Williams and Mr Stubbs.

Yours faithfully



Kim Lindsay
Chief Executive Officer and Managing Director
Lindsay Australia Limited