LINDSAY AUSTRALIA LIMITED

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ASX Release

05 November 2021

ASX Market Announcements
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Director Retirement – Mr Anthony Kelly and withdrawal of AGM Resolution

Lindsay Australia Limited today announces that Mr Tony Kelly has retired as a Director of the board of the Company.

The board wishes to thank Mr Kelly for his contribution and support of the business since his appointment to the board in May 2019, and wishes Mr Kelly the best for his future endeavours.

Following the retirement of Mr Kelly as a Director, the company wishes to advise shareholders that it is withdrawing Resolution 1 – "Re-election of Mr Anthony Kelly" from the 2021 Notice of Annual General Meeting. The withdrawal of Resolution 1 does not affect the validity of the proxy form attached to the 2021 Notice of Annual General Meeting or any proxy votes already received.

Release authorised by the Lindsay Australia Board of Directors.

For further information please contact:

Kim Lindsay, CEO
Lindsay Australia Limited
Ph: (07) 3240 4900

Ends.