

## ASX Release

23 August 2021

ASX Market Announcements  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

Lindsay Australia Limited (the “Company”) provides the following market update.

## Shareholder Notice

The Company refers to its market release dated 03 August 2021 attaching a Shareholder Notice received 02 August 2021, pursuant to Section 249D of the Corporations Act 2001 (Cth). A further Shareholder notice was received by the Company today, confirming that the Shareholder Notice of 02 August 2021 has been withdrawn.

## Chairman Retirement

The Company announces that Mr Richard Anderson will retire as Board Chairman and Non-executive Director and will not seek re-election to the Board. Mr Anderson’s retirement will be effective 31 August 2021.

Mr Anderson joined the Board of the Company in December of 2002, during that time Mr Anderson fulfilled roles as Chairman of the Audit and risk Committee, and more recently as Chairman of the Board of Directors.

The Board of Lindsay Australia Limited wishes to thank Mr Anderson for his lengthy tenure, leadership, and guidance and wishes Mr Anderson the very best for his future endeavours.

## Director Appointment

The Board further announces that Mr Ian Williams and Mr Matthew Stubbs are to be appointed as Non-executive Directors of the Company, pending formal appointment process and engagement documents. Mr Ian Williams will assume the role of Chairman of the Board.

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.

Release authorised by the Lindsay Australia Board of Directors.

For further information please contact:

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Ends.

