

DIRECTOR APPOINTMENT

ASX LAU

Mr Greg Farrell has been appointed a Director of the company.

Mr Farrell is Managing Director of Mulawa Holdings Pty Ltd (a substantial shareholder), Managing Director of the Federal Hotels Pty Ltd and a Director of Janala Pty Ltd, which operates as Cope Transport.

The appointment of Mr Farrell represents an increase in the size of the board and he will seek re-election at the company's next general meeting.

Chairman Mr John Pressler on announcing the appointment said, "He was delighted that Mr Farrell had accepted an invitation to join the Board of Lindsay Australia".

"Mr Farrell brings experience from a successful business career as well as specific transport industry knowledge", Mr Pressler said.

On 2 November 2005 a placement of 18,275,000 shares at 25 cents to raise approximately \$4.6 million was made to Mulawa Holdings Pty Ltd.