

MIDWAY LIMITED (ASX: MWY)

1 March 2024

Appointment of Non-Executive Director

Midway Limited is pleased to announce the appointment of Mr Andrew (Andy) Preece to the Board as a Non-Executive Director, effective as of today.

Announcing the appointment, Chair Gordon Davies said: “Andy brings a wealth of experience and capability as a director and businessman to Midway. His experience includes non-executive directorships of both Australian and New Zealand listed and private companies.”

Andy has held several executive roles including Managing Director and Chief Executive Officer of Spicers Limited (ASX: SRS) and prior to that Executive General Manager, Australia, New Zealand, and Asia. He has a manufacturing, merchanting, and wholesaling career spanning 30 years, originating in the UK packaging industry.

The Directors welcome Andy to the Midway Board and look forward to his contribution.

This announcement has been approved by the Chair of Midway.

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About Midway Limited

Midway Limited is a leading Australian plantation management and wood fibre export company with headquarters in Geelong. Midway was founded in 1980 and is now primarily involved in plantation management and the production, processing and export of high-quality wood fibre to producers of pulp, paper and associated products in the Asian region. Midway has operations in five centres around Australia including Midway Tasmania, based at Bell Bay, and Plantation Management Partners (PMP), based on Melville Island. Midway also operates South West Fibre Pty Ltd (SWF) based in the Green Triangle and Queensland Commodity Exports Pty Ltd (QCE) based in the Port of Brisbane. Midway has a strong and growing plantation carbon management business. For further information, visit www.midwaylimited.com.au.