

MIDWAY LIMITED (ASX: MWY)

10 October 2024

Date of AGM

Midway Limited advises that its Annual General Meeting is scheduled to be held at 10:00am (Melbourne time) on 28 November 2024. The AGM will be conducted online (details will be in the notice of meeting) and there will be a physical meeting at 10 The Esplanade, North Shore Victoria.

The closing date for receipt of director's nominations will be 5:00pm on 17 October 2024.

This announcement has been approved by Midway's Company Secretary.

For further information contact:

Georgie Morell
Investor Relations and Media Adviser
T: +61 438 008 383
E: georgie@morellandco.com

Rob Bennett
Company Secretary
T: +61 438 556 145
E: rbennett@midwaylimited.com.au

About Midway Limited

Founded in 1980, Midway Limited is one of Australia's largest woodfibre processors and exporters with a strong and growing plantation and carbon management business. Midway's fibre is used in recyclable paper and packaging, plastic replacement products and coal replacing energy generation in the Asian region. The Company is building a plantation carbon management business to generate carbon abatement and emissions offsets solutions utilising its expertise in the process. Midway has woodchip processing and exporting operations at five major port locations in key forestry areas around Australia including: Bell Bay, Tasmania; Portland and Geelong in Victoria; Brisbane, Queensland; and Melville Island in the Northern Territory's Tiwi Islands. For further information, visit www.midwaylimited.com.au.