

MIDWAY LIMITED

(ASX: MWY)

ASX and Media Release

26 February 2018

Appointment of Non-Executive Director

Midway Limited (**Midway** or the **Company**) is pleased to advise that Mr Tom Gunnensen has been appointed as a Non-Executive Director of Midway, effective from today, Monday 26 February 2018.

Tom has 15 years of corporate, investment and capital markets experience, more recently in Asia, which will significantly complement the skills of existing Board members.

Tom is currently a Director of Equities for a Global Investment Bank based in Hong Kong, and is also a director of Chebmont.

Tom holds a Bachelor of Arts from the University of Melbourne and an MBA (Finance) from Bond University.

An Appendix 3X (Initial Director's Interest Notice) in relation to Mr Gunnensen will follow shortly.

– ENDS –

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About Midway Limited

Midway Limited is a leading Australian forestry company with headquarters in Geelong, with majority shareholdings in South West Fibre Pty Ltd (SWF) based in the Green Triangle, and Queensland Commodity Exports Pty Ltd (QCE) based in Brisbane. Founded in 1980, Midway is primarily involved in the production and export of high quality wood fibre to producers of pulp, paper and associated products in the Asian region. For further information, visit www.midwaylimited.com.au.