

MIDWAY LIMITED

(ASX: MWY)

ASX and Media Release

1 March 2019

Appointment of Non-Executive Director

Midway Limited (**Midway** or the **Company**) is pleased to advise that Ms Leanne Heywood has been appointed as a Non-Executive Director of Midway, effective from today, Friday 1 March 2019.

Leanne is an experienced Non-Executive Director and Senior Executive with broad general management experience gained through an international career in the mining, rural, government and not-for-profit sectors.

Leanne holds a Master of Business Administration and is currently a Non-Executive Director and Chair of the Audit Committee for Orocobre, a lithium miner with operations in Argentina. She is a Director and Chair of the Nominations and Remuneration Committee for the Australian Meat Processor Corporation, a Director and Chair of the Audit and Risk Committee for Quickstep Holdings Limited and a member of the NSW Council for Women's Economic Opportunity. She is currently a finalist in the 2019 NSW Business Woman of the Year Awards.

Leanne's extensive experience in marketing, customer and stakeholder relationship management and team leadership across Asia, South America and Europe will significantly complement the skills of existing Board members.

The Directors welcome Leanne to the Board of Midway and look forward to her contribution to the Company.

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

– ENDS –

For further information contact:

Tony Price
Managing Director
T: +61 3 5277 9255
E: tprice@midwaylimited.com.au

Sophie Karzis
Company Secretary
T: +61 3 8622 3351
E: sk@ccounsel.com.au

About Midway Limited

Midway Limited is a leading Australian forestry company with headquarters in Geelong, with 100% shareholdings in Plantation Management Partners (PMP) based on Melville Island and Softwood Logging Services (SLS) based in Bunbury, Western Australia, and 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, processing 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.