

Board Skills Matrix

Midway Limited

ACN 005 616 044

(the Company)

Adopted by the Board on 21 April 2016

Board Skills Matrix

Midway Limited (the Company)

This document sets out the skills and experience that Midway Limited (**Midway** or the **Company**) seeks to achieve from the membership of its Board. The particular skills and experience included in this document will be revised by the Board from time to time in accordance with the strategic priorities of the Company.

Current or Desired Skills and Experience
Experience as a non-executive director of at least two other entities.
Held CEO-level or similar level position for at least one other entity.
Experience in a legal, compliance or governance function.
Experience in an accounting, finance or audit function.
Experience in a labour relations or human resources function.