

MIDWAY LIMITED

(ASX: MWY)

ASX and Media Release

1 May 2020

Change of Company Secretary

Midway Limited (**Midway** or the **Company**) advises Ms Sophie Karzis has resigned as Company Secretary of Midway, and Mr Rob Bennett has been appointed as Company Secretary, with effect from 1 May 2020.

Mr Bennett has many years company secretarial and governance experience with Coles Group Limited, AWB Limited, and Medibank Private Limited. Mr Bennett is a member of Chartered Accountants Australia and New Zealand, and the Governance Institute of Australia

The Board welcomes Mr Bennett and takes this opportunity to thank Ms Karzis for her contribution to the Company since her appointment in 2008.

– ENDS –

This announcement was authorised by the Board of Midway Limited.

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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 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.