



29 November 2023

Changes to Oldfields Board of Directors

Oldfields Holdings Limited (ASX: OLH) (**Oldfields** or **Company**) would like to announce the following changes to its Board of Directors (the "Board").

Retirement of Non-Executive Director

Jonathan William Doy retired as a Director of Oldfields at the conclusion of the Annual General Meeting on 24 November 2023.

Mr Doy was appointed as a director and held the role as interim Chair of the Board since April 2020. He retired as the interim Chair on 24 October 2023 and remained as a director until 24 November 2023. Jonathan has made significant contributions to Oldfields during these past three and a half years. He has been a trusted adviser to the Board and his financial expertise has been invaluable to the Company.

We thank Mr Doy for his service to the Company and wish him all the best for the future.

Appointment of interim Chair

Joseph Screnci, who was appointed as a director in April 2023, has been appointed as the interim Chair of the Board on 24 October 2023.

Mr Screnci is the Executive Chair and a Founding Director of Hoffmann Reed, a multinational executive search and human resources consulting company, and is a non-executive director of several other companies. He has also held non-Executive director roles in a variety of other industries including property development, software development, call centre, allied health, multimedia production, training, migration services, labour hire and not-for-profit.

Appointment of Non-Executive Directors

Oldfields is pleased to announce the appointment of Frank Lesko and James Stavroulakis as Non-Executive Directors of the Company with effective from 24 November 2023.

Mr Lesko is a qualified builder and has previously held non-executive director positions on public companies. He was also a founder/director of numerous construction-related contractor businesses, specialised in the delivery of formwork, concrete & scaffolding, prior to their acquisition by larger global corporates. Currently Mr Lesko consults to multiple medium sized construction companies.



Mr Stavroulakis is the Chief Financial Officer and an Executive Board member of the Axis Services Group. He has over 20 years financial experience and held several Finance Management roles before joining the Axis Group. Mr Stavroulakis holds a bachelor's degree in commerce and is a qualified CPA. He is also a registered tax agent with the Tax Practitioners Board in Australia.

Oldfields Chair, Mr Joseph Screnci, said "Mr Lesko and Mr Stavroulakis's extensive experience and expertise will be an asset to Oldfields. The Board unanimously approved the appointments and is pleased to welcome Frank and James to the team."

This announcement has been approved by the Board.

Alan Lee
Company Secretary