



## MIDWAY LIMITED

(ASX: MWY)

### ASX and Media Release

10 February 2017

#### Appointment of Non-Executive Director

Midway Limited (**Midway** or the **Company**) is pleased to advise that Mr Thorold (Thorny) Gunnensen AM has been re-appointed as a Non-Executive Director of Midway, effective from today, Friday 10 February 2017.

Mr Gunnensen has previously served on the Board as a Director for a period of 20 years, from 1996 to 2016. He retired on 9 November 2016 due to ill health, and the Board is very pleased to welcome him back.

Mr Gunnensen holds a Bachelor of Commerce and Master of Science (Social Science) degrees. He is Chairman of the Gunnensen family investment companies and Gunnensen Companies Pty Ltd. He was Managing Director of Gunnensen Companies Pty Ltd (formerly Marbut-Gunnensen Pty Ltd) between 1970 and 2008. He was awarded a Gottstein Fellowship in 1977 and invited to join the Weyerhaeuser Leadership Institute in 1986. He was Chairman of the Co-operative Research Centre in Wood Innovations and has served as Australia's Director on the Board of the World Forestry Center in Portland, Oregon (Chairman 1997-2000), receiving the "Harry M. Merlo" award for "Extraordinary Commitment to Forest Stewardship" in 2007. He was President of NAFI (1996-2000) and Chairman of the Forest and Wood Products Research and Development corporations (2000-2006). He is a member of the Remuneration and Nomination Committee. Mr Gunnensen is currently a Director of Chebmont Pty Ltd.

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

-ENDS

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#### About Midway:

Midway is one of Australia's largest producers of woodchips and a leading company in the Australian forestry sector, primarily involved in the production and export of high quality wood fibre to producers of pulp, paper and associated products in China and Japan.