

MIDWAY LIMITED (ASX: MWY)

5 October 2022

Appointment of Non-Executive Director

Midway Limited (Midway) is pleased to announce that Ms Kellie Benda has been appointed as a non-executive director, effective today.

Kellie is an experienced non-executive director having served on a number of boards since 2003 including Federal and State government trading enterprises and various not-for-profits. She has served as a non-executive director of the WA Forest Products Commission and IMX Resources Limited, a dual listed ASX and TSX mining company, including a period as Chair.

After commencing her career with Mallesons (now King & Wood Mallesons) as a corporate lawyer, she moved into investment banking and most recently held senior executive positions as Chief Risk Officer, Chief Operating Officer and Executive General Manager in organisations including AGL Limited, Origin Energy Limited, Emeco Holdings Limited and Aurizon Limited.

She holds a Bachelor of Law, Bachelor of Arts (Industrial Relations), Master of Applied Finance and is a graduate of the Harvard Advanced Management Programme. She is a graduate of and has been awarded a fellowship by the Australian Institute of Company Directors.

Midway's Chair, Gordon Davis, said that Kellie will bring a wide range of experience and skills that will complement those of existing Board members.

The Directors welcome Kellie to the Midway Board and look forward to her contribution.

This announcement has been approved by the Chair of Midway.

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About Midway Limited

Midway Limited is a leading Australian plantation management and woodfibre export company with headquarters in Geelong. Midway was founded in 1980 and is now primarily involved in plantation management and the production, processing and export of high-quality wood fibre to producers of pulp, paper and associated products in the Asian region. Midway owns 100% of Midway Tasmania, based at Bell Bay and Plantation Management Partners (PMP), based on Melville Island. Midway also has majority shareholdings in South West Fibre Pty Ltd (SWF) based in the Green Triangle and Queensland Commodity Exports Pty Ltd (QCE) based in Brisbane. Midway is also building a carbon management portfolio based on forestry plantations. For further information, visit www.midwaylimited.com.au.