

MIDWAY LIMITED (ASX: MWY)

10 October 2022

Date of AGM

Midway Limited advises that its Annual General Meeting is scheduled to be held at 10:00am (Melbourne time) on 28 November 2022. The AGM will be primarily virtual (details will be in the notice of meeting) however there will be a physical meeting at 10 The Esplanade, North Shore Victoria.

The closing date for receipt of director's nominations will be 5:00pm on 17 October 2022.

This announcement has been approved by Midway's Company Secretary.

For further information contact:

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Company Secretary

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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.