

MIDWAY LIMITED (ASX: MWY)

11 October 2021

Date of AGM

Midway Limited advises that its Annual General Meeting is scheduled to be held at 10:00am (Melbourne time) on 29 November 2021. The AGM will be primarily virtual however there may be a physical meeting at 10 The Esplanade, North Shore Victoria depending on COVID-19 restrictions.

The closing date for receipt of director's nominations will be 5:00pm on 18 October 2021.

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

For further information contact:

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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 Midway Logistics (MWL) 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, processing 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.