

MIDWAY LIMITED (ASX: MWY)

11 November 2021

AGM now virtual only

Midway Limited advises that its Annual General Meeting, to be held at 10:00am (Melbourne time) on 29 November 2021, will now be conducted virtually only.

The change is a result of uncertainty about the COVID-19 restrictions that would apply to a physical meeting.

The webcast details remain unchanged:

<https://tiny.one/mwagm21>

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.