



28 May 2024

**ASX Announcement
Change of Company Secretary**

In accordance with ASX Listing Rule 3.16.1, **Oldfields Holdings Limited** (ASX: OLH) (**Oldfields** or **Company**) wishes to announce the appointment of Ms. Natalie Climo of Boardroom Pty Limited as Company Secretary, with effect from 27 May 2024. Natalie has 15 years experience working in the corporate sector, previously as an in-house lawyer and more recently as a Company Secretary for a portfolio of ASX listed companies. She holds a Bachelor of Laws and a Graduate Diploma in Legal Practice and has extensive experience in corporate governance and board advisory of ASX listed and unlisted companies.

For the purposes of ASX Listing Rule 12.6, Ms. Climo will also be the primary person responsible for communications between the Company and ASX.

Mr Alan Lee has notified the Board of his resignation as Company Secretary with effect from 27 May 2024. The Board thanks Mr Lee for his support during his time with the Company

This announcement has been approved by the Board.

For further information, please contact

Michael Micallef
CEO & Managing Director
+61 457 575 055

About Oldfields Holdings Limited:

Oldfields Holdings Limited (ASX:OLH) is an Australian-based company specializing in the manufacturing and distribution of quality products. With a rich history and a commitment to innovation and excellence, Oldfields is dedicated to providing its customers with solutions that meet and exceed their expectations.

Phone: 13 62 60 | www.oldfields.com.au
8 Farrow Road Campbelltown, NSW, 2560
ABN: 92 000 307 988

For personal use only