



ASX Announcement
30 April 2025

Board Changes

Oldfields Holdings Limited (ASX: OLH) (**Oldfields** or **Company**) wishes to announce the following:

1. The resignation of Joe Screnci as Non-Executive Director and Chairman of the Company, effective 30 April 2025;
2. The resignation of Michael Micallef as Managing Director of the Company, effective 30 April 2025;
3. The resignation of Michael Micallef as CEO of the Company, effective 21 July 2025; and
4. The resignation of David Baird as a Non-Executive Director of the Company, effective 30 April 2025.

The Board has resolved to appoint Frank Lesko as Interim Managing Director whilst conducting a search for a Chief Executive Officer. The new Chairman appointment will be announced in due course.

The Board thanks Mr Screnci, Mr Micallef and Mr Baird for their support during their time with the Company.

This announcement has been approved by the Board.

For further information, please contact:

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Ends

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Oldfields Holdings | ASX: OLH | ABN: 92 000 307 988

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.