



4 April 2023

Appointment of Director

Oldfields Holdings Limited (ASX: OLH) (**Oldfields** or **Company**) announces that Mr Joseph Screnci BE MBA has been appointed as a non-Executive director of the Company, effective 3 April 2023.

Mr Screnci is the Executive Chair and a Founding Director of Hoffmann Reed, an executive search and human resources consulting company and has also held non-Executive director roles in a variety of other industries including property development, software development, call centre, allied health, multimedia production, training, migration services, labour hire and not-for-profit.

He has extensive expertise in corporate advisory services including human capital management, leadership development, business restructuring and transformation, strategic analysis and managing multicultural businesses in the Asia Pacific Region and Europe.

Oldfields Chairman, Mr Jonathan Doy, said "Mr Screnci's experience in developing high performance organisations will bring new energy and knowledge to the Company that see Oldfields continue to regain its rightful position in the market and deliver long term value to our shareholders. The Board unanimously approved the appointment and is very pleased to welcome Joseph to the team."

This announcement has been approved by the Board.

Alan Lee

Company Secretary

About Oldfields Holdings Limited (ASX: OLH)

Listed on the ASX in 1960, Oldfields is proud of its continuous 100-year-old tradition of focusing on quality, heritage, values, customer service and innovation.

The Company is an innovative brand custodian, distributor, and manufacturer of a range of industrial products, including its iconic painting tools as well as scaffolding and access solutions for the commercial, industrial, residential construction and maintenance industry.

Oldfields Holdings Limited

ABN 92 000 307 988