



22 March 2024

## Appointment of new Chief Financial Officer

**Oldfields Holdings Limited** (ASX: OLH) (“Oldfields” or the “Company”) announces that Paul Ryan has been appointed as Chief Financial Officer of Oldfields, effective from 19 March 2024.

Paul comes to Oldfields with an extensive background in both public and private companies, most recently with a US listed entity. Throughout his career, Paul has held prominent finance positions, demonstrating his adeptness in Financial Management. His extensive tenure in sectors such as mining, manufacturing, oil and gas, and gaming has provided him with a comprehensive understanding of different business landscapes.

Oldfields also announces the resignation of Alan Lee as the Chief Financial Officer. Alan has played a vital role over the last 5 years, including various capital raising and financial arrangement.

I would like to welcome Paul to Oldfields and also wish Alan every success for the future.

This release has been authorised for release by the Board.

For further information, please contact

**Michael Micallef**

**CEO & Managing Director**

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About Oldfields Holdings Limited:

Oldfields 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.

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