7 December 2022

Resignation of Director

Oldfields Holdings Limited (ASX: OLH) (**Oldfields** or **Company**) advises that Mr Richard John Abela submitted his resignation as Executive Director, effective 5 December 2022, due to personal reasons.

Mr Abela was the CEO and managing director of the Company for 6 years until 25 July 2022 and remained on the Board as an executive director.

Oldfields Chairman, Mr Jonathan Doy thanked Mr Abela for his contribution to the Oldfields legacy over the last 6 years. During this time, Richard and the team onboarded new investors, re-established financing facilities whilst also navigating the business through the COVID pandemic.

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.

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