



ASX Announcement  
3 October 2025

## Annual Report – Correction to Director’s Report

**Oldfields Holdings Limited** (ASX: OLH) (**Oldfields** or **Company**) wishes to provide a correction to the Director’s Report contained in the Annual Report lodged on 1 October 2025. Mr Stavroulakis’s current position with the Company is as a Non-Executive Director and not CEO/Chairman as advised in the Director’s Report.

The new CEO and Chairman appointments will be announced in due course.

*This announcement has been approved by the Board.*

For further information, please contact:

**Frank Lesko**  
**Managing Director**

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.

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