



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK GROUP LIMITED – ASX Code: PPK

Wednesday 22 June 2022

Appointment of Liam Fairhall as Company Secretary

PPK Group Limited (ASX Code: PPK) has appointed Mr Liam Fairhall to the position of joint Company Secretary.

Mr Fairhall joined PPK Group Limited as Deputy General Counsel in March 2022. Prior to this, Mr Fairhall was the Head of Legal and Company Secretary at a technology focussed bank. Before this, he was a Senior Associate in the Corporate Advisory Group of a large national law firm.

Mr Fairhall is admitted as a Solicitor of the Supreme Court of Queensland and holds a Bachelor of Law (Hons) from Queensland University of Technology. Mr Fairhall specialises in all aspects of corporate law and governance with a focus on M&A, equity capital markets and regulatory matters.

Mr Will Shiel will continue in his current role as General Counsel and joint Company Secretary.

This announcement has been made and authorised by the PPK Group Board.

For further information contact:

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Executive Chairman of PPK Group Limited
On 07 3054 4500.

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