



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Friday 1 July 2022

Appointment of COO, Independent Director and Non-Executive Chairman

PPK Group Limited (ASX Code: PPK) is pleased to announce changes to its board and management structure.

The Company has appointed Mr Marc Fenton to the position of Chief Operating Officer with immediate effect. Mr Fenton originally joined the Company in January 2022 in the positions of Chief Information Officer and Chief Risk Officer. Since this time, Mr Fenton has steadily expanded his involvement in the operations of the group companies.

With Mr Fenton expanding the breadth and scope of his executive role, Mr Robin Levison will be stepping down from the executive aspects of his current role as Executive Chairman with immediate effect. Mr Levison will continue as a non-executive Chairman of both the Company and the recently demerged PPK Mining Equipment Group Limited.

The Company also wishes to announce that Ms Anne-Marie Birkill has been appointed as an independent non-executive director of the Company, effective immediately.

Ms Birkill graduated with a Bachelors of Science (Hons) from Flinders University of South Australia and has received a Masters of Business Administration from the University of Queensland.

Ms Birkill is a director and co-founder (and previously a Managing Partner) of a venture capital company that specialises in investing in technology companies with global potential. Before this, she was the Chief Executive Officer of a technology incubator focusing on Queensland based companies. Ms Birkill also has extensive experience commercialising university technology, as well as deep board and committee experience, including for an ASX listed entity.

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The PPK Board commented:

“The Board continues to believe in the world class opportunities presented by the technology of its various investee companies. As the worst effects of the COVID-19 pandemic seem to be behind us, the Board is solely focused on delivery and execution of this potential. The promotion of Marc to Chief Operating Officer is a natural part of this process. Since Marc joined, he has already demonstrated his commitment, judgment and depth of expertise.

The Board is also delighted that, after a detailed search, Ms Birkill has agreed to join the Board of PPK Group. Anne-Marie brings a wonderful depth of knowledge and experience, as well as a fresh and independent approach. She is a significant and meaningful addition.”

The Board welcomes Ms Birkill and Mr Fenton to their new roles and wishes to thank Mr Levison for his continuing commitment to PPK Group Limited.

For further information contact:

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Chairman of PPK Group Limited
On 07 3054 4500