



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

13 September 2017

Appointment of Anthony McDonald as Non-Executive Independent Director

PPK Group Limited (ASX: PPK) announces that Mr. Anthony McDonald has been appointed as a Non-Executive Independent Director.

Mr. McDonald holds a Bachelor of Laws degree from Queensland University of Technology and is currently Managing Director of ASX Listing Santana Minerals Limited.

Mr. McDonald has extensive experience as a lawyer and a director of listed public companies including previously ASX 200 listed mining services company Industree Limited which was acquired by General Electric (GE). He has been involved in the natural resources sector in Australia and internationally for many years.

Mr. McDonald is also currently a non-executive director of Planet Gas Limited and unlisted Mekong Minerals Limited.

The PPK Board of Directors welcomes Tony to the Board.

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