

ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET PPK Group Limited – ASX Code: PPK

Wednesday 11 September 2019

ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY 26 NOVEMBER 2019

PPK Group Limited (ASX Code: PPK) advises (in accordance with ASX Listing Rule 3.13.1) that its Annual General Meeting will be held at 2.30 pm on <u>Tuesday 26 November 2019</u>

The meeting will be held in Sydney at:

Computershare Level 3 60 Carrington Street Sydney NSW 2000

The Company will issue the Notice of Meeting to all shareholders in due course.

For further information contact:

Andrew J. Cooke
Company Secretary
PPK Group Limited
a.cooke@ppkgroup.com.au