

ASX ReleaseWednesday, 16th December 2020**ASX Code**

PAK

About Us

Pacific American Holdings Limited (the Company) is an ASX listed company with a diversified asset portfolio with a focus on renewable energy including hydro power generation and bulk commodities for steel making. PAK is advancing the development of its Primary Power subsidiary to expand its portfolio of renewable energy technologies. PAK holds a 50% interest in GP Hydro Pte Ltd and 100% ownership of the Elko Project with 303MT of JORC 2012 compliant resources in the highly productive East Kootenay region of British Columbia.

Board

Non-Executive Chairman – Geoff Hill

Executive Director & CEO – Mark Sykes

Non-Executive Director – Simon Bird

Company Secretaries

Wayne Kernaghan

Ian Morgan

Management

Business Development – Dom Hill

Investment GP Hydro Pte Ltd**Ownership** 50%**Project** Elko Project**Ownership** 100%**JORC 2012** 303MT Resource,
117MT Measured**Stage** Exploration

Pacific American Holdings Limited
ABN 83 127 131 604
GPO Box 1546
SYDNEY, NSW, 2001

www.pacificamerican.com.au**Change of Company Secretary****Retirement and Appointment**

- **Retirement of Mr Ian Morgan as Company Secretary**
- **Appointment of Mr Wayne Kernaghan as Company Secretary**

Pacific American Holdings Limited (ASX: PAK), ("Company") advises the retirement of Mr Ian Morgan as Company Secretary to take effect on 31 December 2020 and the appointment of Mr Wayne Kernaghan as Company Secretary effective 16 December 2020.

Earlier this year Mr Ian Morgan notified the Company of his intention to retire as Company Secretary. Ian has served in the role of Company Secretary since his appointment on the 11 March 2010. Over the past 10 years, Ian has been a valued member of the Pacific American Holdings team. He has guided the Company through its compliance requirements relating to acquisition and divestment activity, capital raisings, audits, corporate documentation, and many other matters. The Company thanks Ian for his service and wishes him all the best for the future.

The Company is pleased to announce the appointment of Mr Wayne Kernaghan as Company Secretary. Wayne has been supporting the Company over the past several months. Wayne provides Company Secretarial services, financial and regulatory compliance support to several ASX listed companies. The Company welcomes Wayne to the team and looks forward to working with him.

Wayne and Ian will work jointly as Company Secretary over December with Wayne taking the leading role, while Ian provides documentation handover.

For the purpose of ASX Listing Rule 12.6, the Company wishes to confirm that Mr Wayne Kernaghan is the person responsible for communications between the Company and ASX.

This market announcement has been authorised for release to the market by the Board of Pacific American Holdings Limited.

FOR FURTHER INFORMATION CONTACT

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More details are available on PAK's website

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