



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK GROUP LIMITED – ASX Code: PPK

Monday 26 July 2021

GENERAL COUNSEL AND COMPANY SECRETARY

PPK Group Limited (ASX:PPK) advises that Mr Pat Rogers has submitted his resignation as General Counsel and Group Company Secretary. His resignation is for health reasons and with immediate effect.

The role of General Counsel and Group Company Secretary will be filled by Mr Will Shiel, effective on or about 16 August 2021. In the interim and for regulatory purposes, Tony McDonald, a current non-executive director of PPK, will fill the role of Company Secretary.

Mr Shiel is currently a Senior Manager and Senior Legal Counsel of a top 30 ASX Company, having held that position for 3 years. Prior to that he held Senior Associate positions with leading law firms in Sydney and London. He is admitted as a Solicitor of the Supreme Court of Queensland and holds a Bachelor of Arts (Hons) in Law from the University of Cambridge. Mr Shiel brings a broad set of commercial and other skills and experience and in particular relating to Intellectual Property, Technology and M&A. He will be a strong addition to the PPK Group.

The board expresses its thanks to Mr Rogers and wishes him well.

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

For further information contact:

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