

ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK GROUP LIMITED - ASX Code: PPK

THURSDAY, 13 JANUARY 2022

APPOINTMENT OF GROUP CHIEF INFORMATION OFFICER AND GROUP CHIEF RISK OFFICER

PPK Group Limited (ASX Code: PPK) has appointed Marc Fenton to the positions of Group Chief Information Officer and Group Chief Risk Officer in recognition of PPK's continued strategy towards delivering technology funding and commercialisation outcomes for University early stage technology and scientific research.

Marc has over 20 years' experience in senior technology roles, predominantly with Rio Tinto and most recently as Head of Technology for an ASX listed company where his responsibilities included cyber security across a diverse set of locations. His roles have also included responsibility for ICT strategy, governance, budget management and importantly the use of technology as an enabler for business transformation. Prior to this, he worked for Deloitte Consulting across a range of industries and projects.

PPK Group Executive Chair Robin Levison commented "Marc's appointment is vital to PPK's ongoing expansion into commercialising science and technology businesses, the heightened risk that cyber security presents and the need to continue to protect PPK's valuable intellectual property. Marc's experience greatly complements the existing executive team and we look forward to working with him".

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

For further information contact:

Robin Levison

Executive Chairman of PPK Group Limited On 07 3054 4500.