



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Tuesday, 23 May 2023

New Chief Financial Officer

Technology commercialisation investor PPK Group Limited (ASX: PPK) today announced that Mr Ken Hostland has resigned from the position of Chief Financial Officer of PPK after an extended period of ill health. Mr Hostland was appointed as CFO of PPK on 1 December 2017.

Effective immediately, the Board has appointed Mrs Sarah Price to the role of Chief Financial Officer of PPK. Mrs Price joined PPK Group in March 2022 as the Group Financial Controller. Mrs Price brings over 20 years of finance, risk and taxation experience having held senior roles in the technology, mining and engineering sectors. Mrs Price holds a Bachelors of Business from Queensland University of Technology, is a Chartered Accountant and Affiliate of the Governance Institute of Australia.

PPK Chairman, Robin Levison commented that “Ken played an instrumental role as we grew our portfolio of businesses and divested the mining services business. We wish Ken a full recovery and all the best for his future endeavours. We welcome Sarah to the CFO role and look forward to her future contributions.”

PPK’s portfolio of investments also includes nanotechnology companies BNNT Technology (www.bnnt.com.au), White Graphene (www.white-graphene.com), ASX-listed lithium-sulphur battery technology company Li-S Energy (ASX: LIS) (www.lis.energy), ballistic protection company Craig International Ballistics (www.ballistics.com.au) and transport analytics SaaS start-up Advanced Mobility Analytics Group Pty Ltd (AMAG) (www.amagroup.io).

This announcement has been authorised by the Board.

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