



6 September 2023

### PWR Appoints Amanda Holt as a Non-Executive Director

The Board of PWR Holdings Limited (PWR) is pleased to announce the appointment of Ms Amanda Holt, as a non-executive director, with effect from 11 September 2023.

Teresa Handicott, PWR's Chairman said: "The Board and I are delighted that Amanda has agreed to join the Board. Amanda's skills in aerospace and defence, cyber-security and her experience as a senior executive made her an ideal candidate for the Board of PWR and we warmly welcome Amanda to the Board."

Amanda Holt will be an independent non-executive director and will stand for election by shareholders at PWR's Annual General Meeting in 2023.

### Amanda Holt

An accomplished and respected senior executive and defence industry leader, Amanda commenced her career in military systems engineering developing interoperable combat, communications and simulation systems for the Royal Australian Navy in roles at Adacel, ADI and Thales.

She further developed her understanding of complex military systems when she joined Australian engineering and systems integration company, SYPAQ Systems in 2007. SYPAQ provided Amanda with the opportunity to work with capabilities such as naval shipbuilding, submarine systems, naval and army aviation, aerospace systems, land surveillance and autonomous Systems. Amanda was appointed SYPAQ's Chief Executive Officer in 2015 after being General Manager, Defence and Aerospace and Chief Engineer for four years prior.

Amanda was the recipient of the 2019 Female Defence Leader of the Year Award.

- **Current roles**

Executive Director and Chief Executive Officer, SYPAQ  
Member of Defence Council of Victoria  
Cyber Security Expert Advisory Panel, Victorian Government  
Co-Chair Land Environmental Working Group, Army  
Co-Chair Maritime Environmental Working Group, Navy

- **Qualifications**

B. Eng (Aerospace)  
B. Business  
Senior Executive MBA

- **Memberships**

Fellow of Engineers Australia (FIEAust, EngExec, CPEng, NER)  
Member Australia Institute of Company Directors  
Member, Australian Institute of Project Management

This announcement has been authorised for release by the Board of PWR.

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