



PWR Holdings Limited (ASX: PWH)

ASX Announcement

12 March 2024

### PWR Appoints Jason Conroy as a Non-Executive Director

The Board of PWR Holdings Limited (PWR) is pleased to announce the appointment of Mr Jason Conroy as a non-executive director, with effect from 1 May 2024.

Roland Dane, PWR's Chairman said: "The Board and I are delighted that Jason has agreed to join the Board. Jason is an experienced CFO and has a broad range of board and executive experience in the power, utilities, resources and green technology sectors. Jason's skills complement the current skills of the PWR Board. We warmly welcome Jason to PWR."

Jason Conroy will be an independent non-executive director and stand for election by shareholders at PWR's Annual General Meeting in 2024.

### Jason Conroy

Jason has over 30 years of experience working with businesses in Australia, New Zealand, the United States and the United Kingdom.

Through his experience as a chief financial officer, board chair, non-executive director and audit & risk committee chair, Jason brings expertise in the management and governance of ASX-listed and private commercial companies, particularly in the fields of M&A, corporate finance, complex project delivery and business transformation.

Jason's current board roles are focused on accelerating Australia's clean energy transition.

He is a former board member of companies in the power, utilities, resources and green technology sectors, and a former CFO of Transgrid, Australia's largest electricity transmission and renewables grid connections business, and DUET Group, an ASX100 member that owned five energy infrastructure and utility businesses.

- **Current board roles**

Non-executive Director, Symphony Infrastructure Partners

Non-executive Chairman, Birdwood Distributed Energy Platform (backed by Aware Super)

- **Qualifications**

Bachelor of Commerce (Accounting)

Master of Business Administration (MBA)

Fellow, Chartered Accountants Australia and New Zealand (FCA)

Graduate, Australian Institute of Company Directors (GAICD)

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

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