



## ASX ANNOUNCEMENT

### FOR IMMEDIATE RELEASE TO THE MARKET

**PPK Group Limited – ASX Code: PPK**

**Monday, 1 July 2024**

### **Changes to Board composition**

PPK Group Limited (ASX Code: PPK) wishes to advise that Mr Robin Levison has notified the Company that he will retire from the Board of the Company effective from 31 August 2024.

The Board has resolved to appoint Ms Anne-Marie Birkill as the new Non-Executive Chair effective 1 July 2024. Ms Birkill was appointed as an independent non-executive director of the Company on 1 July 2022 and brings extensive experience and a breadth of knowledge to the new role.

Mr Marc Fenton, Chief Executive Officer, will be appointed as Managing Director effective 1 July 2024. In addition, the Company will commence a search for one or more additional non-executive directors, with a particular focus on individuals with energy sector experience.

Mr Levison has given over 10 years of service to the PPK Group since his appointment in October 2013 and has overseen the transition from a mining services company to a technology company with a current focus on energy storage solutions and nanomaterials. In particular, Mr Levison played a critical role in the listing of Li-S Energy Limited (ASX:LIS) in September 2021. His contributions have been significant during his tenure.

Mr Levison commented:

*“I have thoroughly enjoyed my time as Chair of the PPK Group Board but believe this is the right time to leave PPK and hand over the responsibility to the next generation of leaders. PPK Group has a high-quality, results driven management team, and I wish every success to the Board and broader team for the future.”*

The PPK Board commented:

*“The Board thanks Mr Levison for his contributions to PPK Group and wishes him all the best for the future. The Board is delighted to welcome Ms Birkill to the role of Chair given her experience and knowledge, which has been evident through her independent director contributions to date. We are also pleased to announce the appointment of Mr Fenton to the Board.”*

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

For further information contact:

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