



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Monday 30 September 2024

Date of AGM and closing date for director nominations

PPK Group Limited (ASX: PPK) advises that it will hold its 2024 Annual General Meeting as a hybrid meeting as follows:

Date: Thursday 28 November 2024

Time: 11.00 am (AEDT)

The closing date for receipt of nominations from persons wishing to be considered for election as a director is Wednesday 9 October 2024.

Shareholders will be advised of further details regarding the 2024 Annual General Meeting in a separate Notice of Meeting. The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website at www.ppkgroup.com.au.

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

Anne-Marie Birkill

Chair of PPK Group Limited

On 07 3054 4500