



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Thursday 28 November 2024

Appointment of independent non-executive director

PPK Group Limited (ASX: PPK) is pleased to announce the provisional appointment of an independent non-executive director to the Board.

The Company has provisionally appointed Mr Rick Francis to this role, with effect from Monday 2 December 2024, subject to receipt of satisfactory final background checks. Mr Francis will be in attendance at the AGM to be held in Scoresby, Victoria later today.

Mr Francis has 25 years' experience in the energy and infrastructure sectors. He was the Managing Director and CEO (and previously Chief Financial Officer) of Spark Infrastructure Group (previously ASX: SKI) for over a decade. At that time, SKI was a S&P/ASX 100 entity that made long-term investments in energy infrastructure assets and renewable electricity generation technologies. During his tenure, he was also a non-executive director of electricity distribution businesses, Victoria Power Networks (comprising CitiPower and Powercor) and SA Power Networks, and was Deputy Chair of TransGrid, the operator of the high-voltage electricity transmission network in NSW and the ACT. Before this, Mr Francis held senior roles at the APA Group (ASX: APA) and Origin Energy (ASX: ORG).

Mr Francis has a Bachelor of Commerce from UNSW and a Masters of Business Administration from the Macquarie Graduate School of Management. He is also a Graduate of the Australian Institute of Company Directors and a Chartered Accountant.

PPK Chair Anne-Marie Birkill commented:

“Consistent with our future focus, our ambition was to strengthen the skills of our Board in the energy transition sector. Rick’s depth of experience in energy infrastructure and renewable technologies fulfills this ambition, he also brings with him over two decades of listed company experience, with a strong background in finance, governance and strategy. I

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am delighted to welcome Rick to the PPK Board and look forward to working with him to optimise the performance of our portfolio of companies.”

Mr Francis commented:

“I am delighted to be appointed to the PPK Board and look forward to working with Anne-Marie and the team on continuing to grow the Company and its portfolio companies in the renewables, human safety and nanomaterials sectors.”

The Board looks forward to welcoming Mr Francis to the role shortly.

Authorised for release by PPK Group’s Board of Directors.

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