

ASX Release

Powerhouse Ventures Limited

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ACN 612 076 169

28 March 2024

NON-EXECUTIVE DIRECTOR CHANGES

Powerhouse Ventures Ltd (PVL) is pleased to advise that David McNamee has been appointed as a Non-Executive Director of the Board effective 26 March 2024. Mr McNamee is an experienced Portfolio Manager with a strong track record investing in and helping emerging companies. PVL advises that Joe Demase has resigned as a Non-Executive Director effective 26 March 2024. The Board thanks Mr Demase for his significant contribution as a Director.

James Kruger
Chairman

Authorised by the Board of Powerhouse Ventures Limited

About Powerhouse Ventures Limited:

Powerhouse is an investment company seeking to advance emerging intellectual property (principally originating from Australian scientists, engineers and institutions) into globally impactful businesses. The focus sectors are Electrification & Decarbonisation, Next Generation Computing, Space technologies, and Healthcare and Wellness. Powerhouse has an existing active portfolio and strong pipeline of early stage to mature businesses across its focus segments. It has developed a unique network and broad base of skillsets to help its portfolio businesses expand and commercialise