

Appointment of New Director & Secretary

Board Appointment

The Board of Plus Connect Limited (PC1) is pleased to confirm the appointment of non-executive director, Mitesh Achari. Mitesh has been a leading figure in the Australian Property and Construction industry and has managed projects collectively totalling over AUD\$2bn with revenues of AUD\$4bn across Australia's eastern seaboard. Mitesh's specialty lies in cost management and delivery of mixed-use developments comprising of residential apartments, offices, retail and hotel. His management, commercial and market expertise will be essential to PC1.

Secretary Appointment

The Board of PC1 is also pleased to announce the appointment of Justyn Stedwell as Company Secretary. Justyn is a professional Company Secretary consultant, he has over 12 years' experience acting as a Company Secretary of ASX listed companies in various industries.

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For more information, contact:

Mitesh Achari

Non-Executive Director

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