

NOTICE PURSUANT TO SECTION 249D OF THE CORPORATIONS ACT 2001 (CTH)

PARKD LTD (“PARKD” or the “Company”) (ASX:PKD) advises that it has received a notice pursuant to section 249D of the *Corporations Act 2001 (Cth)* from DHT Investments (WA) Pty Ltd and Thomas Zhao Pty Ltd (together the **Requisitioning Members**), being shareholders who together hold at least 5% of the votes that may be cast at a general meeting, requesting that the Company’s directors call and hold a general meeting to consider a resolution to remove Mr Bryant James McLarty as a director of the Company.

Further information regarding the time and place of the general meeting to consider the proposed resolution will be provided once arrangements have been finalised.

A copy of the notice from the Requisitioning Members is attached to this announcement.

This announcement has been approved for release by the Board of Parkd Limited.

[ENDS]

For further information, please contact:

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Chief Executive Officer
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ABOUT PARKD LTD

PARKD has intellectual property rights to aspects of an innovative lightweight concrete “modular” car parking system. The modular aspect of the system and the minimising of structural weight provides the ability to relocate the car park or adapt it to parking demands by adding or subtracting to the structural levels of the car park. The PARKD Car Park System is currently designed for single or multi rise arrangements of up to 6 levels including ground level. The PARKD Car Park System is prefabricated offsite with the potential to reduce construction time, cost and site disruption when compared to traditional construction methods.

REQUEST TO CONVENE A GENERAL MEETING
PURSUANT TO SECTION 249D OF THE CORPORATIONS ACT 2001 (CTH)

The Directors
PARKD Limited
441 Stirling Highway
CLAREMONT WA 6010

We, the undersigned, being members of PARKD Limited ACN 615 443 037 (**the Company**) who hold at least 5% of the votes that may be cast at a general meeting of the Company as at midnight on 15 March 2020 (collectively holders of 10,450,000 ordinary fully paid shares), hereby give the Company notice and request that pursuant to section 249D of the Corporations Act 2001 (Cth), the directors of the Company call and hold a general meeting of the Company for the purposes of considering, and if thought fit to pass, the following resolution:

Resolution – Removal of Director – Mr Bryant James Mclarty

“That in accordance with section 203D of the Corporations Act 2001 (Cth), Mr Bryant James Mclarty be removed as a director of the Company with effect from the close of the general meeting.”

Dated this 16th day of March 2020



Sole Director
DHT Investments (WA) Pty Ltd
Holder of 6,470,000 shares:



Sole Director
Thomas Zhao Pty Ltd
Holder of 3,980,000 shares