

3 March 2017

PWR Holdings Limited | Board Update

PWR Holdings Limited (ASX: PWH) advises that Mr Bob Thorn has resigned from the Board due to a change in his personal circumstances. The resignation is effective immediately.

The Board wishes to formally record its thanks to Mr Thorn for his valuable contribution and leadership role during and after the company's initial public offering and wishes him well for the future.

Ms Teresa Handicott will act as interim Chair until a permanent appointment is made.

PWR Holdings Limited

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