



ASX Release

Powerhouse Ventures Limited

(ASX Code: "PVL")

NZ Company No. 1854396 / ARBN 612 076 169

2019 Annual General Meeting

Christchurch, New Zealand, 27 September 2019

2019 Annual General Meeting

Powerhouse Ventures Limited (PVL or the Company) advises that its 2019 Annual General Meeting will be held on Monday 25 November 2019 at 10:00am (Melbourne time) at Steinepreis Paganin, Level 4, 50 Market Street, Melbourne VIC 3000.

In accordance with ASX Listing Rules, valid nominations for the position of director are required to be lodged at the registered office of the Company by 5.00pm (Melbourne time) on 7 October 2019.

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For further information contact:

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About Powerhouse Ventures Limited

Powerhouse is a leading intellectual property commercialisation company which focuses on developing brilliant research from New Zealand and Australian universities into world changing businesses. It has developed a unique approach to develop these innovations and businesses by providing access to business building expertise, capital, networks, recruitment and ongoing business support. Powerhouse has a successful track record with an existing active portfolio of early stage to mature businesses across four main sectors: engineering and clean-tech, medical and healthcare, agritech and environmental, and digital and ICT.