



ASX Release
Powerhouse Ventures Limited
(ASX Code: "PVL")
NZ Company No. 1854396 / ARBN 612 076 169

Date of Annual General Meeting

Christchurch, New Zealand, 28 October 2020

Powerhouse Ventures Limited (PVL or the Company) advises that the 2020 Annual General Meeting will now be held on Monday 30 November 2020.

The Notice of Meeting is expected to be lodged with ASX and dispatched to shareholders on 29 October 2020.

The meeting will be held using virtual technology and commence at 12 noon (AEDT). Details of how to attend the meeting will form part of the Notice of Meeting.

If shareholders have any questions, please feel free to contact the Company.

This announcement has been authorised for release by the Board of Powerhouse Ventures Limited

ENDS

For further information contact:

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About Powerhouse Ventures Limited

Powerhouse Ventures Limited (PVL) is an ASX listed company that invests in ground-breaking intellectual property generated through scientific and technological research. PVL works closely with universities in Australasia to form, or assist in the formation of, spin-out companies based on world-leading innovation. Powerhouse successfully manages the process of identifying intellectual property with commercial potential, the establishment of commercialisation vehicles and subsequent generation of shareholder value. For more information go to:

www.powerhouse-ventures.co.nz