

APPOINTMENT OF COMPANY SECRETARY

In accordance with ASX Listing Rule 3.16.1, PARKD Limited (**ASX: PKD**, “**PARKD**” or “the **Company**”) advises that Ms Lucia McLean has been appointed as Company Secretary effective today, 26 March 2026.

Ms McLean has over 20 years’ experience in providing secretarial, accounting and governance advisory services and is a Member of the Chartered Accountants Australia & New Zealand.

Ms McLeans’s appointment follows the retirement of Company Secretary, Mr Kevin Hart, effective today, 26 March 2026. The Board of PARKD thanks Mr Hart for his contribution and wishes him well in his retirement.

For the purposes of ASX Listing Rule 12.6, Ms McLean will be responsible for communications with ASX in relation to Listing Rule matters

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

For further information, please contact:

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ABOUT PARKD LTD

PARKD Ltd (ASX:PKD) is a technology-enabled building solutions business, operating in Australia as a specialist building solutions consultant and as a general building contractor. Its core IP is utilised in the Companies prefabricated construction solution, the PARKD Car Park Structural System, specifically developed for commercial and industrial application.

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.