



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Friday, 25 September 2026

Date of AGM and closing date for director nominations

PPK Group Limited (ASX: PPK) advises that it will hold its 2026 Annual General Meeting as a fully virtual meeting as follows:

Date: Tuesday, 24 November 2026
Time: 11:00 am (AEST)

The closing date for receipt of nominations from persons wishing to be considered for election as a director is Friday, 2 October 2026.

Shareholders will be advised of further details regarding the 2026 Annual General Meeting in a separate Notice of Meeting. The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website at www.ppkgroup.com.au.

This announcement has been made and authorised by the Company Secretary.

Will Shiel

Company Secretary of PPK Group Limited
On 07 3054 4500

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