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ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Friday 1 October 2021

Date of AGM and closing date for director nominations

PPK Group Limited (ASX Code: PPK) advises that it will hold its 2021 Annual General Meeting as a fully virtual meeting on Tuesday 30 November at 11am.

The closing date for receipt of director nominations is Tuesday 12 October 2021.

PPK will send its Notice of Meeting to shareholders at the end of October. A copy of that Notice of Meeting will also be available on the Company's website.

This announcement has been made and authorised by the PPK Group Board.

For further information contact:

Robin Levison
Executive Chairman of PPK Group Limited
On 07 3054 4500