



PWR Holdings Limited (ASX: PWH)

17 September 2025

Appointment of Company Secretary

PWR Holdings Limited (PWR or the Company)) is pleased to announce the appointment of Ms Alexandra Coleman as Company Secretary of the Company from 17th October 2025. Ms Coleman is an experienced lawyer and Company Secretary and has wide-spread experience across company secretariat and corporate governance as well as intellectual property, corporate and commercial, regulatory investigations, work health and safety, litigation, information technology, M&A, AFSL regulation and compliance, franchising, data and privacy.

Ms Coleman holds a Bachelor of Laws, a Bachelor of Arts and is a graduate of the Australian Institute of Company Directors.

Ms Coleman replaces Ms Lisa Dalton as Company Secretary. Ms Dalton has been PWR's Company Secretary since 2015, prior to its listing on the ASX and the Board sincerely thanks her for her significant contribution to the Company's growth and wishes her well in her retirement.

For the purpose of ASX Listing Rule 12.6, Ms Coleman will be the person responsible for communication with the ASX in relation to ASX Listing Rule matters from 17th October 2025.

This announcement has been authorised for release by the Board.

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