



PWR Holdings Limited (ASX: PWH)

2 March 2026

Resignation and Board changes

PWR Holdings Limited (ASX: PWH) (**PWR** or the **Company**), advises that Ms Kristen Podagiel has resigned as the Lead Independent and as a Non-Executive Director, effective 2 March 2026.

Since 1 February 2024, Kristen has served as a Non-Executive Director and Chairman of the Nomination and Remuneration Committee and in 2025, following resignation of the then current Chairman, she was appointed Acting Non-Executive Chairman until the conclusion of the 2025 AGM. Since the AGM she has held the role of Lead Independent Director as well as chairing the Nomination and Remuneration Committee.

The independent and non-executive directors have determined that Mr Jason Conroy be appointed as Lead Independent Director and as a member of the Nomination and Remuneration Committee, replacing Ms Podagiel.

Ms Amanda Holt has been appointed as the Chairman of the Nomination and Remuneration Committee and as a member of the Audit, Risk and Sustainability Committee, replacing Ms Podagiel.

This announcement has been authorised by the PWR Board.

For further information please contact:

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