

ASX Announcement

12 January 2026

RETIREMENT OF CHAIRMAN

MELBOURNE, Australia – Parkway Corporate Limited (“**Parkway**” or the “**Company**”) (ASX: PWN, FSE: 4IP) advises that Mr Stephen van der Sluys will retire as Non-Executive Chairman effective immediately. Mr van der Sluys joined the board on 1 August 2022 before being appointed Non-Executive Chairman on 19 September 2022.

Ms Ayten Saridas, Non-Executive Director, will assume the role as Interim Non-Executive Chair.

COMMENTS FROM GROUP MANAGING DIRECTOR & CEO

Parkway’s Group Managing Director & CEO, Bahay Ozcakmak, makes the following comments:



“On behalf of the board, I would like to thank Steve for his contribution and commitment to Parkway since his appointment in August 2022. Steve has presided over Parkway during a period of significant transformation, where the company has grown rapidly, advanced key technology milestones and most recently transitioned into a profitable enterprise.

We wish Steve the best in his retirement and acknowledge his significant contribution to Parkway for the benefit of all shareholders.

In terms of board renewal, the board has embarked on a process to identify suitable independent non-executive directors to support the next stage of growth.”

The release of this announcement has been approved by the board of Parkway.

ADDITIONAL INFORMATION

For further information or investor enquiries, please contact:

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Group Managing Director & CEO

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General Enquiries

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PARKWAY INVESTOR HUB

To stay up to date with the latest news, access additional investor related resources including research reports and interact with Parkway by posting questions and feedback through a Q&A function, we encourage investors to sign-up to the Parkway Investor Hub.



How to sign-up to the Parkway Investor Hub

1. navigate to <https://investorhub.pwnps.com/welcome>
 2. follow the prompts to sign up for an Investor Hub account.
 3. complete your account profile.
- or Scan QR Code to visit the Parkway Investor Hub.

ABOUT PARKWAY CORPORATE LIMITED

Parkway is a leading Australian water & wastewater treatment and process technology company. Parkway is focused on the commercialisation of a portfolio of innovative process technologies in key industrial markets, as Parkway believes this is an important and effective strategy for addressing various global water related sustainability challenges.

In recent years, Parkway has made significant investments in groundbreaking research and development (R&D) related activities, including in the acquisition, development, validation and optimisation of a comprehensive portfolio of cutting-edge industrial water treatment related process technologies.

In support of Parkway's accelerated technology commercialisation strategy, Parkway primarily operates through two strategically integrated capacities:

- **Industrial Operations** business division is focused on the provision of conventional water and wastewater treatment related products & services, including fabrication as well as project delivery related services including installation, for a broad range of predominantly commercial, municipal and industrial clients.
- **Industrial Technology** business division is primarily focused on innovative process technology related R&D, including process screening, evaluation, optimisation and piloting, as well as a range of technology commercialisation related activities.

Integrated Capabilities

Parkway has assembled a fully integrated inhouse project delivery capability, including for the innovative process technologies being developed and commercialised by Parkway.

Additional information regarding Parkway, including an overview of the corporate structure of Parkway and the companies in its corporate group, can be found at: www.pwnps.com

FORWARD-LOOKING STATEMENTS

This announcement may contain certain "forward-looking statements". The words "continue", "expect", "forecast", "potential" and other similar expressions are intended to identify "forward-looking statements". Indications of (and any guidance on) future earnings, financial position, capex requirements and performance are also "forward-looking statements", as are statements regarding internal management estimates and assessments of market outlook.

Where Parkway expresses or implies an expectation or belief as to future events or results, such expectation or belief is expressed in good faith and believed to have a reasonable basis. However, "forward-looking statements" are not guarantees of future performance and involve known and unknown risks, uncertainties and other factors, many of which are beyond the control of Parkway, its officers, employees, agents and advisors, that may cause actual results to differ materially from those expressed or implied in such statements. There can be no assurance that actual outcomes will not differ materially from these statements. There are usually differences between forecast and actual results, because events and actual circumstances frequently do not occur as forecast and their differences may be material.

Parkway does not undertake any obligation to publicly release any revisions to any "forward-looking statements" to reflect events or circumstances after the date of this announcement, or to reflect the occurrence of unanticipated events, except as may be required under the applicable securities laws.