



PWR Holdings Limited (ASX: PWH)

9 March 2026

Change of Company Secretary

PWR Holdings Limited (ASX: PWH) (**PWR** or the **Company**) advises that Ms Carla Alviano has been appointed General Counsel and Company Secretary of the Company with effect from 15 June 2026.

Ms Alviano is a senior corporate and commercial lawyer and governance professional with over 20 years' experience in private practice and in-house roles, including with ASX-listed entities.

Ms Alexandra Coleman will step down as Company Secretary effective 9 March 2026. During the interim period, Mr Peter Knowles has been appointed Acting Company Secretary. Mr Knowles is currently PWR's Assistant Company Secretary and Legal Counsel and will be responsible for communications between the Company and ASX in accordance with ASX Listing Rule 12.6.

The Board thanks Ms Coleman for her contribution to PWR.

This announcement has been authorised by the Board of PWR Holdings Limited.

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