



PWR Holdings Limited (ASX: PWH)

23 April 2026

Appointment of Directors

PWR Holdings Limited (ASX: PWH) (**PWR** or the **Company**) advises the appointment of Matthew Bryson as Executive Director of the Company effective 1 July 2026 and Susan Forrester AM FAICD as Non-Executive Director effective 23 April 2026.

Matthew Bryson

PWR advises that, following Sharyn Williams' commencement as Managing Director and Chief Executive Officer on 21 April 2026, Matthew Bryson will return to his role as Chief Technical and Commercial Officer. Mr Bryson will also assume an Executive Director role effective 1 July 2026.

Mr Bryson has served as Acting Chief Executive Officer of PWR since April 2025 and Chief Technical and Commercial Officer since August 2021.

After joining PWR in 2000 as a design and manufacturing engineer, Mr Bryson worked as the Engineering Manager for 15 years before being appointed Chief Operating Officer in 2020.

Mr Bryson is responsible for the Technical and Commercial operations of PWR, working with his team to develop solutions and foster relationships with customers across a range of industries.

Mr Bryson completed his Mechanical Engineering Trade as a special class Fitter and Machinist/ Toolmaker. During his early years at PWR, he also studied Mechanical Engineering and worked as a design engineer applying his combined engineering and trade skills to the motorsport and automotive sectors. This experience underpins his ongoing focus on design, product development, and manufacturing with a strong emphasis on innovation and advancing technical capability within PWR.

PWR thanks Mr Bryson for his leadership of the Company over the past year, including stepping into the role during a challenging period.

Susan Forrester AM

Ms Forrester is a highly respected Director with over 30 years of board, management, and consulting experience across ASX-listed, public, and private companies. With her well-regarded leadership across investor engagement, remuneration, and people and culture governance, Ms Forrester will prove an invaluable asset to PWR.

Ms Forrester holds a Bachelor of Arts and Laws (Hons) from the University of Queensland and a Master of Business Administration from Melbourne Business School. She currently serves as Chair of Jumbo Interactive Limited and Non-Executive Director of IRESS Limited.

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A member of Chief Executive Women, Member of the Takeovers Panel, and a Fellow and Board Director of the Australian Institute of Company Directors, Ms Forrester is a Member (AM) of the Order of Australia for her significant service to business through governance and strategic leadership and as an advocate for women in leadership.

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

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