

ASX Release

Powerhouse Ventures Limited

Level 1, Exchange Tower, 530 Little Collins St, Melbourne VIC 3000, Australia

(ASX Code: "PVL")

NZ Company No. 1854396 / ARBN 612 076 169

Company Secretary Appointment and Resignation

Melbourne, Australia: 01 December 2022

Powerhouse Ventures Limited (**PVL or the Company**) is pleased to announce the appointment of Ms Sally McDow as Company Secretary effective 1 December 2022. Mr Campbell Hedley has resigned effective 1 December 2022. The Company thanks Mr Hedley for their contribution and guidance in re-positioning PVL as an investor in deep tech innovators.

Sally McDow has extensive experience working as a Company Secretary with ASX listed companies in the tech, financial services and biotech sectors. Ms McDow was admitted as a solicitor in QLD, holds an MBA from Simon Fraser University (Canada) and is a graduate of the Governance Institute and Australian Institute of Company Directors.

Ms McDow is the person appointed under Listings Rule 12.6 to be responsible for communication with the ASX in relation to Listing Rules Matters.

Sincerely,

James Kruger
Executive Chairman

---ENDS---

Authorised by the Board of Powerhouse Ventures Limited

About Powerhouse Ventures Limited:

Powerhouse is an investment company seeking to advance emerging intellectual property (principally originating from Australian scientists, engineers and institutions) into globally impactful businesses. The focus sectors are Electrification & Decarbonisation, Next Generation Computing, Space technologies, and Healthcare and Wellness.

Powerhouse has an existing active portfolio and strong pipeline of early stage to mature businesses across its focus segments. It has developed a unique network and broad base of skillsets to help its portfolio businesses expand and commercialise.