

PWR Holdings Limited (ASX: PWH)

ASX Announcement



11 December 2023

PWR Appoints Kristen Podagiel as a Non-Executive Director

The Board of PWR Holdings Limited (PWR) is pleased to announce the appointment of Ms Kristen Podagiel, as a non-executive director, with effect from 1 February 2024.

Roland Dane, PWR's Chairman said: "The Board and I are delighted that Kristen has agreed to join the PWR Board. Kristen's skills in providing legal and governance advice to companies, her experience as a senior executive and her passion for supporting girls to seek careers in industries where they are underrepresented, made her an ideal candidate for the Board of PWR and we warmly welcome Kristen to the Board."

Kristen Podagiel will be an independent non-executive director and will stand for election by shareholders at PWR's Annual General Meeting in 2024.

Kristen Podagiel

Kristen has a distinguished legal background and over the past 20 years has worked as a commercial lawyer advising a wide range of companies and boards on governance matters, major projects and developments including those in the technology, mining, energy and defence industries. Kristen has extensive senior executive-level experience including her prior role as Chief Executive Officer and Managing Partner of McCullough Robertson, a leading Australian independent law firm and most recently as CEO of Women's Legal Service Queensland, which provides free legal and social work services to over 5000 Queensland women every year.

Kristen has a passion for supporting girls to pursue careers in industries where women are underrepresented, and was a founding director of charity UNIQ YOU, a charity supporting women in STEM related areas.

Kristen is a current non-executive director of Silver Mines Limited (ASX: SVL) and is the incoming Chairman of ADG Capital Pty Ltd, a company involved in a range of engineering disciplines across various industry sectors including resources and infrastructure.

This announcement has been authorised for release by the Board of PWR.

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