

# ASX Announcement

19 SEPTEMBER 2022

## APPOINTMENT OF NEW CHAIRMAN

Parkway Corporate Limited (“**Parkway**” or the “**Company**”) (ASX: PWN) advises the following board changes, with immediate effect:

- Mr Adrian Griffin has resigned from his role as Independent Non-Executive Director & Chairman of the Company; and
- The Directors of the Company have appointed Mr Stephen van der Sluys, who was recently appointed to the Company’s Board as an Independent Non-Executive Director on 31 August 2022, as the new Non-Executive Chairman of the Company.

Mr Griffin is the founding chairman of the Company, and during his tenure, supported a range of historical mineral exploration related initiatives. The Directors wish to express their appreciation for the contribution Mr Griffin has made to the Company, during his long-standing tenure as Independent Non-Executive Director & Chairman and wish Mr Griffin every success for the future.

### TERMS OF ENGAGEMENT

Mr van der Sluys was appointed to the Company’s Board of Directors in accordance with clause 7.6 of the Company’s Constitution. The key terms and conditions relating to the appointment of Mr van der Sluys, are as follows:

- A monthly fee of \$4,000, for Independent Non-Executive Director related services; and
- A monthly fee of \$3,000, for Non-Executive Chairman related services. For reference, the prior monthly fee for Non-Executive Chairman related services, was \$3,500.

The release of this announcement has been approved by Parkway’s Group Managing Director & CEO, Bahay Ozcakmak.

### ADDITIONAL INFORMATION

For further information or investor enquiries, please contact:

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## 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.

## ABOUT PARKWAY CORPORATE LIMITED

Parkway Corporate Limited is an Australian cleantech company focused on developing and implementing, industrial-scale innovative water treatment solutions. Parkway is listed on the Australian Securities Exchange (ASX: PWN) and is emerging as an innovative player in water related sustainability solutions. With significant inhouse technical expertise and established partnerships, Parkway is well-placed to deliver the next generation of wastewater treatment plants, incorporating the company’s portfolio of world-class technologies.

Parkway operates through three (3) core business units, comprising:

- Parkway Process Solutions (PPS) – Parkway’s primary operating division and an emerging provider of industrial water treatment products, services, solutions and associated technology to customers throughout Australia. PPS has recently established commercial relationships with key water industry participants, including globally recognised OEMs;
- Parkway Process Technologies (PPT) – Parkway’s technology development, acquisition, and commercialisation division. PPT owns a portfolio of industrial wastewater treatment technologies, including the patented aMES® and iBC® process technologies. PPT has global aspirations and is supported by a network of strategic partners, including global engineering company Worley; and
- Parkway Ventures (PV) – holds a portfolio of project equity and royalty interests, including interests relating to Parkway’s Karinga Lakes Potash Project in the Northern Territory of Australia.

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/pages/about-us](http://www.pwnps.com/pages/about-us).

## SOCIAL MEDIA & EMAIL ALERTS

Parkway is committed to communicating with the investment community through all available channels. Whilst the ASX announcements platform remains the most appropriate channel for market-sensitive news about Parkway, investors and other interested parties are also encouraged to:

- follow Parkway on LinkedIn, Twitter, Facebook and YouTube; and
- subscribe for our email alert service, Parkway News Alerts, on our website ([www.pwnps.com](http://www.pwnps.com)).