

COMPANY SECRETARY RESIGNATION AND APPOINTMENT

PARKD Limited (“PARKD” or “the Company”) (ASX: PKD) announces the appointment of Kevin Hart as Company Secretary following the current Company Secretary, Kathrin Gerstmayr, resigning from the position which comes into effect today.

Mr Hart holds a Bachelor of Commerce Degree and is a Chartered Accountant. He is a Partner at Endeavour Corporate Pty Ltd, an advisory firm that specialises in the provision of Group secretarial and accounting services to ASX listed entities. Mr Hart has over 30 years of professional experience with the accounting and management of public companies.

The Company takes the opportunity of thanking Kathrin Gerstmayr for her valued services as Company Secretary over the past year.

This announcement has been approved for release by the Board of Directors.

For further information, please contact:

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ABOUT PARKD LTD (ASX: PKD)

PARKD has intellectual property rights to aspects of an innovative lightweight concrete “modular” car parking system. The modular aspect of the system and the minimising of structural weight provides the ability to relocate the car park or adapt it to parking demands by adding or subtracting to the structural levels of the car park. The PARKD Car Park System is currently designed for single or multi rise arrangements of up to 6 levels including ground level. The PARKD Car Park System is prefabricated offsite with the potential to reduce construction time, cost and site disruption when compared to traditional construction methods.