

4/10/2021

SSH Group Ltd
ACN 140 110 130

Level 1,
89 St Georges Tce,
Perth, WA 6000

Closing Date for Nominations

SSH Group Limited (ACN 140 110 130) (**Company**) advises that its Annual General Meeting will be held on Thursday 25 November 2021. Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to Shareholders. The Company will follow any measures that may be set in place by the Australian and West Australian governments with regards to restrictions of gatherings and the implementation of social distancing requirements, at the time of the meeting.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 6.2(f) of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director, is Wednesday, 6 October 2021.

Any nominations must be received at the Company's registered office by no later than 5:00pm (WST) on Wednesday, 6 October 2021.

This announcement has been authorised for release by the Board.

Matthew Foy

Company Secretary

SSH Group Ltd.

