

Form 603
Corporations Act 2001
Section 671B

Notice of initial substantial holder

To: Company Name/Scheme SSH Group Limited

ACN/ARSN 140 110 130

1. Details of substantial holder (1)

Name Stefan Finney

ACN/ARSN (if applicable)

The holder became a substantial holder on 09 / 09 / 2021

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
ORD	5,125,000	5,125,000	8.56%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Principal Investment Holding Pty Ltd <Principle Investment Holding Trust>	Indirect	3,579,685 ORD
Principle Investment Fund Pty Ltd <Principle Investment Superannuation Fund>	Indirect	1,545,315 ORD

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holders of relevant interest	Registered holder of Securities	Person entitled to be registered as a holder (8)	Class and number of securities
Principal Investment Holding Pty Ltd <Principle Investment Holding Trust>	Principal Investment Holding Pty Ltd <Principle Investment Holding Trust>	Principal Investment Holding Pty Ltd <Principle Investment Holding Trust>	3,579,685 ORD
Principle Investment Fund Pty Ltd <Principle Investment Superannuation Fund>	Principle Investment Fund Pty Ltd <Principle Investment Superannuation Fund>	Principle Investment Fund Pty Ltd <Principle Investment Superannuation Fund>	1,545,315 ORD

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four month s prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Principal Investment Holding Pty Ltd <Principle Investment Holding Trust>	9 September 2021	Nil	Vendor consideration	3,579,685 ORD

Principle Investment Fund Pty Ltd <Principle Investment Superannuation Fund>	9 September 2021	Nil	Vendor consideration	1,545,315 ORD

(1)

6. Associates

The reasons the person named in paragraph 3 above and associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not Applicable	

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Principal Investment Holding Pty Ltd	Unit 1, 12 Cowcher Place Belmont, Western Australia 6104
Principle Investment Fund Pty Ltd	Unit 1, 12 Cowcher Place Belmont, Western Australia 6104

Signature

print name Stefan Finney

capacity Director

sign here



date 16 / 09 / 2021