

SSH Group Ltd ACN 140 110 130

Suite 8a Kewdale Central 137 Kewdale Road Kewdale, WA 6105

Change of Registered Office and Principal Place of Business

Details of Change

In accordance with Listing Rule 3.14, SSH Group Ltd ("SSH" or "the Group") advises that its Registered Office and Principal Place of Business have changed, with immediate effect to:

SSH Group Ltd

Suite 8a Kewdale Central

137 Kewdale Road Kewdale, WA 6105

The contact telephone number remains unchanged as +61 8 9226 2011

Authorisation

This announcement has been authorised for release by the Board.

Matthew Foy

Company Secretary SSH Group Ltd

About SSH Group

SSH Group Ltd provides a comprehensive range of services to Australian industries, projects, and communities, investing in the success and development of Australia, for Australian people.

Further Details

Telephone:

SSH Group Ltd Registered Office

+61 8 9226 2011

9:00am to 5:00pm (WST) Monday to Friday

ASX Market Data:

www2.asx.com.au/markets/company/ssh

Post:

Company Secretary SSH Group Ltd

Suite 8a Kewdale Central, 137 Kewdale Road, Kewdale, WA 6105

Investor Portal:

www.sshgroup.com.au/investors-media

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