

SSH Group Ltd
ACN 140 110 130

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

Notice Given Under Section 708A(5)(e) of the Corporations Act

SSH Group Ltd (**SSH** or **the Group**) hereby gives notice to ASX for the purpose of section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) that on 10 May 2022 it issued and allotted a total of 2,496,756 fully paid ordinary shares without disclosure under Part 6D.2 of the Corporations Act (**Securities**).

The Securities are part of a class of securities quoted on ASX and may be subject to a subsequent offer for sale.

An Appendix 2A with respect to the Securities issued was lodged on 11 May 2022 and the Company hereby notifies ASX under s708A(5)(e) of the Corporations Act that:

1. the Company issued the Securities without disclosure to investors under Part 6D.2 of the Corporations Act.
2. as at the date of this notice the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. section 674 of the Corporations Act.
3. as at the date of this notice there is no "excluded information" (as defined in sections 708A (7) and (8) of the Corporations Act) which is required to be disclosed by the Company.

Authorisation

This announcement has been authorised for release by the Board.

Matthew Foy

Company Secretary

SSH Group Ltd

About SSH Group

SSH Group Ltd operates businesses that provide 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

Post:

Company Secretary
SSH Group Ltd
Suite 8a
Kewdale Central,
137 Kewdale Road,
Kewdale, WA 6105

ASX Market Data:

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

Investor Portal:

www.sshgroup.com.au/investors-media