



SSH Group Ltd
ACN 140 110 130

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

Notice of Annual General Meeting and Proxy Form

Dear Shareholder

SSH Group Ltd (“**SSH**” or “the **Group**” or “the **Company**”) advises that its Annual General Meeting will be held at 12:00pm WST on Friday, 28 October 2022 at the Ingot Hotel, 285 Great Eastern Hwy, Belmont WA 6104.

The Notice of Meeting and Voting and Proxy Form accompany this release and can be viewed and downloaded from:

- the Company’s website at: <https://sshgroup.com.au/investors/asx-announcements>; and
- the ASX market announcements page under the Company’s code “SSH”

If you have elected to receive your notices by email, you will receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting.

You may vote by attending the Meeting in person, by proxy or by appointing an authorised representative. All resolutions at the Meeting will be voted on by poll and Shareholders who are entitled to vote may vote either at the Meeting by poll or prior to the Meeting by appointing a proxy.

Shareholders are strongly encouraged to either vote prior to the Meeting or to appoint the Chair as their proxy

The Notice of Meeting and Explanatory Statement is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

Shareholders who intend to attend in person are encouraged to check the Company’s market announcements and website shortly before the AGM for any changes that may be made to the holding or conduct of the AGM, if necessary or appropriate, due to government regulations and guidance on physical gatherings.



Shareholders are requested to contact the Company Secretary on m.foy@sshgroup.com.au if they have any queries in respect of the Meeting or should they wish to request a paper copy of the Notice of Meeting.

Authorisation

This announcement has been authorised for release by the Board.

Matthew Foy, Company Secretary, SSH Group Ltd.

About SSH Group

SSH Group Ltd is an Australian-listed Company that operates businesses working with the construction, resources, and civil market sectors within Australia.

Our Businesses

SSH Group Ltd builds and acquires quality businesses within growth markets that demonstrate scalability and the strong potential for high return on investment. Through our businesses, SSH Group Ltd is committed to improving outcomes for Australian projects and communities.



SSH Safety

273 Great Eastern Highway
Belmont, WA 6104

www.sshgroup.com.au/safety



Bridge Resources

Unit 1, 12 Cowcher Place
Belmont, WA 6104

www.bridgeresources.com.au



Tru Fleet

100 Daddow Road
Kewdale, WA 6105

www.trufleet.com.au



Karratha Machinery Hire

Lot 1105 Lambden Rd
Karratha WA 6714

www.karrathamachineryhire.com.au

Further Details

ASX Market Data

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

Investor Portal

www.sshgroup.com.au/investors-media

Telephone

Registered Office
SSH Group Ltd

+61 8 9226 2011
9:00am - 5:00pm (WST)
Monday to Friday

Post

Company Secretary
SSH Group Ltd

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137 Kewdale Road
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