



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 (ASX: SSH) (**Company** or **SSH Group**) hereby gives notice to ASX for the purpose of section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) that on 14 November 2022 it issued and allotted a total of 3,068,698 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 15 November 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 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 demonstrates 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

8a 137 Kewdale Rd
Kewdale, WA 6105

www.sshgroup.com.au/safety



Bridge Resources

8a 137 Kewdale Rd
Kewdale, WA 6105

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 1300 748 373
9:00am - 5:00pm (WST)
Monday to Friday

Post

Attention:
Company Secretary

SSH Group Ltd
PO Box 189
WELSHPOOL DC 6986