Release of Escrow Securities

Date: 4th September 2023



SSH Group Ltd ACN 140 110 130

Level 2/10 Ord St West Perth, WA 6005

Release of Escrow Securities

ASX Announcement

SSH Group Ltd. (ASX:SSH) (**Company** or **SSH**) advises that in accordance with ASX Listing Rule 3.10A, the following securities will be released from escrow:

- 22,193,750 fully paid ordinary shares classified by ASX as restricted securities and to be held in escrow until 17 September 2023 being 24 months from the date of commencement of Official Quotation.
- 5,300,000 unquoted options exercisable at A\$0.25 on or before 18 February 2024, classified by ASX as restricted securities and to be held in escrow until 17 September 2023, being 24 months from the date of commencement of Official Quotation.
- 10,000,000 unquoted options exercisable at A\$0.35 on or before 9 September 2025, classified by ASX as restricted securities and to be held in escrow until 17 September 2023, being 24 months from the date of commencement of Official Quotation.
- 7,000,000 unquoted options exercisable at A\$0.35 on or before 9 September 2024, classified by ASX as restricted securities and to be held in escrow until 17 September 2023, being 24 months from the date of commencement of Official Quotation.
- 500,000 unquoted Class A Performance Rights classified by ASX as restricted securities and to be held in escrow until 17 September 2023 being 24 months from the date of commencement of Official Quotation.
- 150,000 unquoted Class B Performance Rights classified by ASX as restricted securities and to be held in escrow until 17 September 2023 being 24 months from the date of commencement of Official Quotation.
- 350,000 unquoted Class C Performance Rights classified by ASX as restricted securities and to be held in escrow until 17 September 2023 being 24 months from the date of commencement of Official Quotation.

These shares are currently unquoted, and the Company will apply for their quotation within 5 business days after the end of the escrow period in accordance with Listing Rule 2.8.5. The Company advises that no further securities remain subject to any mandatory escrow.

Date: 4th September 2023



Authorisation

This release has been authorised in accordance with the Company's published continuous disclosure policy and approved for release by the Board of SSH Group Ltd.

About SSH Group

SSH Group Ltd is an industrial company that owns a portfolio of complimentary service businesses.

SSH Group Ltd builds and acquires quality businesses that are scalable and demonstrate a strong potential for high return on investment.

SSH Group Ltd is committed to improving outcomes for Australian projects and communities.

Further Details

ASX Market Data www2.asx.com.au/markets/company/ssh	Registered Office SSH Group Ltd Level 2/10 Ord St West Perth, WA 6005	Post Company Secretary cosec@sshgroup.com.au SSH Group Ltd
Investor Portal www.sshgroup.com.au/investors-media	9:00am - 5:00pm (WST) Monday to Friday	PO Box 189 WELSHPOOL DC 6986