

SSH APPOINTMENT OF INTERIM CFO

ASX Announcement

SSH Group Ltd. (ASX:SSH) (**Company** or **SSH**) advises that its Chief Financial Officer (CFO), Matthew Thomson, has resigned pursuant to a three-month notice period until 11 December 2023. SSH has appointed Anna Lane as an Interim CFO, effective immediately.

Mr Thomson will continue to work cooperatively with the Interim CFO during the notice period and post notice period as required. Mr Thomson has provided an invaluable service to the Company during his tenure as the CFO, and we wish him well with his future endeavours.

Mr Daniel Cowley-Cooper, MD and CEO of SSH commented, *“We would like to thank Mr Thomson for his considerable efforts and contributions over the last 2 years. Matt played an integral role within the organisation assisting us with our IPO in September 2021 and we wish him well as he embarks on the next phase of his career. The decision to appoint an Interim CFO is strategically aligned with the rapidly maturing business operations of the Company. This is imperative to ensure SSH remains nimble in leveraging opportunities, pursuing organic growth, and maintaining its operational & financial focus.”*

The Interim CFO, Anna Lane, has over 30 years’ experience as an executive/CFO, non-executive director, and consultant in Australia and the UK. She is a Fellow Chartered Accountant and Graduate of the AICD programme. Anna is the current Vice Chair of the WA Regional Council for Chartered Accountants of Australia and New Zealand and has worked at KPMG, Accenture, Leightons, Chevron, Bankwest, Prudential UK, APM, and Western Power in a variety of roles. In her consulting career, she has supported small- and large-scale projects with her expertise in organisational transformation, change management, leadership and team effectiveness, business readiness assessments, strategy development and execution.

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

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Investor Portal

www.sshgroup.com.au/investors-media

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

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