

CLEANSING NOTICE UNDER SECTION 708A THE CORPORATIONS ACT 2001 (CTH) - ISSUE OF SHARES UNDER THE INCENTIVE PLAN

Market Update

SSH Group Ltd (ASX:SSH) (**Company** or **SSH**) advises that it has issued 500,000 fully paid ordinary shares as follows.

- Issue of 500,000 fully paid ordinary shares (Conversion Shares) upon the exercise of Performance Rights, under the Incentive Plan for SSH employees issued pursuant to the Prospectus released with ASX on 15 September 2021.
- Pursuant to the ASX release dated 4th September 2023, the Company has applied for the release of securities from escrow.

Notice under Section 708A

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act, that 500,000 shares were issued upon conversion of Performance Rights. The Shares were issued without disclosure under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act. The Company, as at the date of this notice, has complied with:

- a) The provisions of Chapter 2M of the Corporations Act; and
- b) Section 674 of the Corporations Act. There is no excluded information as at the date of this notice, to be disclosed for the purposes of Sections 708A(7) and (8) of the Corporations Act.

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

Investor Portal

www.sshgroup.com.au/investors-media

Registered Office

SSH Group Ltd
Level 2/10 Ord St
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9:00am - 5:00pm (WST)
Monday to Friday

Post

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SSH Group Ltd

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