

SSH Group Ltd
ACN 140 110 130

Level 3,
88 William Street,
Perth WA 6000

Change of Company Secretary

ASX ANNOUNCEMENT

SSH Group Ltd. (ASX:SSH) (**Company** or **SSH**) advises that it has appointed Ms Carly Terzanidis (AGIA AGC (CS) BCom), as Company Secretary effective from 30 August 2024.

The appointment follows the resignation of Mr Sonu Cheema as Secretary of the Company due to unforeseen personal circumstances. The Board expresses its sincere gratitude to Sonu for his contribution since appointment in September 2023.

Ms Terzanidis is the Company officer appointed under Listing Rule 12.6 who will be responsible for communication with ASX in relation to Listing Rules matters. The appointment is being made on an interim basis until such time as Mr Cheema is able to resume his position with the Company.

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 has a portfolio of industrial service businesses, focused on service delivery to the Australian Mining, Civil and Construction Industries.

FURTHER DETAILS

Investor Information

[ASX Market Data](#)

[Investor Portal](#)

Registered Office

SSH Group Ltd
Level 3,
88 William Street,
Perth WA 6000

Company Secretary

Email:

cosec@sshgroup.com.au

Post:

PO Box 189
WELSHPOOL DC 6986