

SSH Group Ltd  
ACN 140 110 130

Level 3,  
88 William Street,  
Perth WA 6000

# Annual General Meeting and Director Nominations

## ASX ANNOUNCEMENT

---

SSH Group Ltd (ASX:SSH) (**Company** or **SSH**) advises in accordance with ASX Listing Rules 3.13.1 and 14.3, and clause 6.2(f) of its Constitution, that the Annual General Meeting (**AGM, Meeting**) will be held on 20 November 2024.

Full details of the agenda for the AGM, including details of how shareholders can participate in the Meeting, will be contained in the Notice of AGM, which will also contain a proxy form. The Notice of AGM will be sent to shareholders and a copy released on the ASX Market Announcements Platform and on the Company's website in due course.

The Company advises that the final date for receipt of nominations from persons who wish to be considered for election as a director is 9 October 2024. Any nominations must be received in writing by no later than 5.00pm WST on 9 October 2024 at the Company's registered office.

## 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](#)

### Registered Office

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

### Company Secretary

Email:  
[cosec@sshgroup.com.au](mailto:cosec@sshgroup.com.au)  
Post:  
PO Box 189  
WELSHPOOL DC 6986