



ANNUAL GENERAL MEETING RECORDING

Stealth Group Holdings Ltd (the Company or Stealth) (ASX: SGI) is pleased to advise that a recording of the Annual General Meeting, held on Friday 15th November 2024 at 11:00am (AWST), is now available.

The recording includes an address from Chairman, Chris Wharton AM and a presentation given by Group Managing Director & CEO, Mike Arnold, on the Group's strategy and outlook.

The recording can be accessed at URL:

<https://vimeo.com/1030636202>

ENDS-

FOR FURTHER ENQUIRIES:

Mike Arnold
Group Managing Director & CEO

John Boland
CFO and Company Secretary

Corporate Office: +61 (0) 8 6465 7800

ABOUT STEALTH GROUP HOLDINGS LTD

An Australian Distribution Group

Stealth Group Holdings (Stealth) is a distributor, wholesaler, and a retailer of industrial maintenance, repair and operating (MRO) supplies, consumer technology products and other related products and services.

Stealth uses a combination of multichannel and single channel online models to provide customers, primarily businesses, with a range of options for dinging and purchasing products through an Australia-wide network of highly integrated distribution centres, branches, company stores, websites, retail reseller stores, and independent operators.

BOARD OF DIRECTORS

Chris Wharton AM
Chairman

Michael Arnold
Group Managing Director & CEO

John Groppoli
Non-Executive Director

Simon Poidevin
Non-Executive Director

John Boland
Company Secretary

ISSUED CAPITAL

117.0 million Ordinary Shares

PRINCIPAL OFFICE

Level 2/43 Cedric Street
Stirling, Western Australia 6021

CONTACT

Michael Arnold
Group Managing Director & CEO

John Boland
Group Chief Financial Officer

P: +61 8 6465 7800
E: investors@stealthgi.com
W: www.stealthgi.com

ABN: 25 615 518 020

GROUP OPERATING BRANDS

- > Heatleys Safety, Industrial & Automotive
- > Force Technology International
- > C&L Tool Centre
- > Industrial Supply Group
- > United Tools

WEBSITES

- > heatleys.com.au
- > forcetechnology.com.au
- > cltoolcentre.com.au
- > isgaus.com.au
- > unitedtools.com.au
- > toolspareparts.com.au

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