

Company Secretary Change

SSH Group Ltd. (ASX:SSH) (*Company, SSH or Group*) advises that Carly Terzanidis has resigned from the role of Joint Company Secretary.

Jennifer Voon remains in the role of Company Secretary to the Company and its subsidiaries.

The Board thanks Ms Terzanidis for her contribution to the Company and wishes her all the best for the future.

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 businesses, servicing Australia's 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
Post:
PO Box 189
WELSHPOOL DC 6986