



SSH Group Ltd  
ACN 140 110 130

Level 2/10 Ord St  
West Perth, WA 6005

# Change of Company Secretary

## ASX Announcement

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SSH Group Ltd. (ASX:SSH) (**Company** or **SSH**) advises that it has appointed Mr Sonu Cheema (BCom, CPA, GradDipACGRM), as Company Secretary effective from 1 September 2023.

The appointment follows the resignation of Mr Matthew Foy as Secretary of the Company. The Board expresses its sincere gratitude to Matthew for his contribution since appointment in December 2020.

Mr Cheema is the Company officer appointed under Listing Rule 12.6 who will be responsible for communication with ASX in relation to Listing Rules matters.

## Authorisation

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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

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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.

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Date: 1<sup>st</sup> September 2023



## Further Details

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### ASX Market Data

[www2.asx.com.au/markets/company/ssh](http://www2.asx.com.au/markets/company/ssh)

### Investor Portal

[www.sshgroup.com.au/investors-media](http://www.sshgroup.com.au/investors-media)

### Registered Office

SSH Group Ltd  
Level 2/10 Ord St  
West Perth, WA 6005

9:00am - 5:00pm (WST)  
Monday to Friday

### Post

Company Secretary  
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