

Non-Executive Director Appointment – Mr Kevin Malaxos

SSH Group Ltd (ASX:SSH) (Company, SSH or SSH Group) is pleased to announce that Mr Kevin Malaxos has commenced his role as a Non-Executive Director of the Company.

Mr Malaxos's appointment forms part of the leadership integration following SSH's acquisition of Total Contract Mining, completed in May 2025 (refer ASX announcements dated 8 May 2025 and 27 May 2025). His extensive mining expertise will help drive SSH's strategic expansion, particularly across the SSH Mining division.

With over 35 years of experience in the resources sector, Mr Malaxos has held senior executive roles across multiple commodities including gold, nickel, iron ore and silver. He brings deep operational capability in both surface and underground mining, and broad expertise in project evaluation, mine development, regulatory approvals and stakeholder engagement across Australian and international markets.

The Board welcomes Mr Malaxos and looks forward to his contribution to SSH Group's strategic direction and governance.

Mr Daniel Cowley-Cooper, Managing Director of SSH Group, commented:

"This appointment marks another important step in strengthening our leadership team as we scale SSH Group into the Western Australian mining sector. Kevin's proven capability and experience are highly aligned with our strategy for the Group's next phase of growth."

Mr Kevin Malaxos, Non-Executive Director of SSH Group, said:

"I am delighted to formally join the SSH Board at what is a pivotal time for the Company. SSH has a strong platform, and I look forward to working with the team to drive growth and operational excellence as we expand further into the mining sector."

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 operates across the Mining, Civil, and Construction sectors. Its model, Hire (KMH), Mine (SSH Mining), and Own (SSH Group), underpins its strategy to become a vertically integrated, diversified metals and mining company.

FURTHER DETAILS

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