

# Director Nominations

## ASX Announcement

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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 will be held on 23 November 2023.

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 12 October 2023. Any nominations must be received in writing by no later than 5.00pm WST on 12 October 2023 at the Company's registered office.

## 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.

## Director Nominations

Date: 5<sup>th</sup> October 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)

### Registered Office

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

### Post

Company Secretary  
[cosec@sshgroup.com.au](mailto:cosec@sshgroup.com.au)  
SSH Group Ltd

### Investor Portal

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

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

PO Box 189  
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