

## Director Nominations

SSH Group Ltd ("**SSH**" or "the **Group**" or "the **Company**") advises that in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting will be held on or around Thursday, 27 October 2022. Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to Shareholders.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 6.2(f) of the Company's Constitution, the closing date for receipt of nomination from persons wishing to be considered for election as a director, is Tuesday, 6 September 2022.

Any nominations must be received at the Company's registered office by no later than 5:00pm (WST) on Tuesday, 6 September 2022.

### Authorisation

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This announcement has been authorised for release by the Board.

Daniel Cowley-Cooper

Managing Director

SSH Group Ltd

### About SSH Group

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SSH Group Ltd operates businesses that provide a comprehensive range of services to Australian industries, projects, and communities, investing in the success and development of Australia, for Australian people.

### Further Details

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#### Telephone:

SSH Group Ltd  
Registered Office  
+61 8 1300 748 373  
9:00am to 5:00pm (WST)  
Monday to Friday

#### Post:

Company Secretary  
SSH Group Ltd  
Suite 8a  
Kewdale Central,  
137 Kewdale Road,  
Kewdale, WA 6105

#### 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)