

Change of Company Secretary and Registered Office

SSH Group Ltd (SSH or the Company) is pleased to confirm the appointment of Mr Sebastian Andre as Company Secretary effective today. Mr Andre is a Chartered Secretary with over 15 years' experience working alongside listed companies and their Boards. He previously served as an adviser at the ASX and brings extensive expertise in ASX Listing Rules, the Corporations Act, the JORC Code, capital raisings, IPOs, governance, and regulatory compliance. He holds qualifications in accounting, finance, and corporate governance, and is a Fellow of the Governance Institute of Australia.

The Company advises that Ms Jennifer Voon has resigned as Company Secretary. The Company thanks Ms Voon for her contribution.

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

In accordance with ASX Listing Rule 3.14, the Company also wishes to advise that its registered office has changed to: 4/175 Campbell Street, Belmont, 6104 WA.

The Company's Principal Place of Business, website and other contact details remains unchanged.

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.

FURTHER DETAILS

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