



## ADVANCE NOTICE – 2025 HALF-YEAR AUDITED RESULTS

The Manager  
Market Announcements Office  
Australian Securities Exchange

Dear Manager

### ADVANCE NOTICE – 2025 HALF-YEAR RESULTS

Stealth Group's 2025 half-year audited results will be announced on Tuesday 25 February 2025.

A briefing presentation to shareholders and analysts will be held at 10:00am AWST / 1:00pm AEDT following the release of the half-year audited results announcement. This briefing will be webcast and accessible via our website at [www.stealthgi.com](http://www.stealthgi.com)

### About Stealth Group Holdings

Stealth Group Holdings Ltd (ASX: SGI), a leading Australian distribution company, provides Industrial, Safety, Automotive, Workplace & Consumer products and solutions, made for everyone, used every day.

Yours faithfully

**JESSICA RICH**  
GENERAL MANAGER CORPORATE AFFAIRS

*This announcement was authorised to be given to the ASX by the Board of Directors of Stealth Group Holdings Ltd.*

#### BOARD OF DIRECTORS

Chris Wharton AM  
Chairman

Michael Arnold  
Group Managing Director & CEO

John Groppoli  
Non-Executive Director

Simon Poidevin  
Non-Executive Director

John Boland  
Company Secretary

Jessica Rich  
Corporate Affairs

#### ISSUED CAPITAL

117.0 million Ordinary Shares

#### PRINCIPAL OFFICE

Level 2/43 Cedric Street  
Stirling, Western Australia 6021

#### CONTACT

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#### GROUP OPERATING BRANDS

- > Heatleys Safety, Industrial & Automotive
- > Force Technology International
- > United Supply Company
- > Trade Member Direct

#### WEBSITES

- > [heatleys.com.au](http://heatleys.com.au)
- > [forcetechnology.com.au](http://forcetechnology.com.au)
- > [citoolcentre.com.au](http://citoolcentre.com.au)
- > [isgaus.com.au](http://isgaus.com.au)
- > [unitedtools.com.au](http://unitedtools.com.au)
- > [toolspareparts.com.au](http://toolspareparts.com.au)

**ASX: SGI**