

Appointment of Joint Company Secretary

SSH Group Ltd. (ASX:SSH) (*Company, SSH, or Group*) advises that it has appointed Ms Jennifer Voon (B. Com (Hons), CA), as Joint Company Secretary effective from 4 March 2025. Ms Voon has over a decade of experience in the financial services industry, where she focused on capital markets, regulatory compliance and market operations.

Ms Voon will work alongside Ms Terzanidis who remains in the role of Company Secretary.

Ms Terzanidis and Ms Voon are the Company officers appointed under Listing Rule 12.6 who will be responsible for communication with ASX in relation to Listing Rules matters.

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 has a portfolio of industrial service businesses, focused on service delivery to the Australian Mining, Civil and Construction Industries.

FURTHER DETAILS

Investor Information

Registered Office

Company Secretary

[ASX Market Data](#)

SSH Group Ltd

Email:

Level 3,

cosec@sshgroup.com.au

88 William Street,

Post:

Perth WA 6000

PO Box 189

WELSHPOOL DC 6986