



## FY26 HALF YEAR RESULTS ANNOUNCEMENT DATE

Stealth Group Holdings Ltd ("Stealth" or "the Company") will release its FY26 Half Year results for the period ending 31 December 2025 to the Australian Securities Exchange (ASX) on Wednesday 25 February 2026.

Following the release, a presentation will be held via webcast at 10:00am AWST/ 1:00pm AEST. Details for the webcast will be announced to the ASX closer to the date and will be available on our website [www.stealthgi.com](http://www.stealthgi.com).

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

### Further enquiries:

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**Stealth Group Holdings Ltd** is a diversified multi-channel distribution company operating as a wholesaler, distributor, and retailer, supplying products and solutions to businesses, trade professionals, and retail consumers across Australia.

The Group operates through two distinct divisions – **Industrial & Hardware Distribution** and **Consumer Products** – supported by an **omnichannel model** that spans wholesale, company-owned branches and stores, reseller and member networks, retail and trade partnerships, design and manufacturing, hire services, onsite solutions, store-in-store formats, e-commerce, and online marketplaces. These channels are underpinned by a large integrated national infrastructure, store network, sales force, customer contact centres, and integrated logistics and operations infrastructure.

**END OF RELEASE**

### BOARD OF DIRECTORS

Chris Wharton AM  
Chairman  
  
Michael Arnold  
Group Managing Director & CEO  
  
John Groppoli  
Non-Executive Director  
  
Simon Poidevin  
Non-Executive Director  
  
Anthony Benino  
Company Secretary

**ISSUED CAPITAL**  
149.6 million Ordinary Shares

**PRINCIPAL OFFICE**  
Level 2/43 Cedric Street  
Stirling, Western Australia 6021

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### GROUP OPERATING BRANDS

› Heatleys Safety, Industrial & Automotive  
› Hardware & Building Traders  
› Force Technology International

### WEBSITES

› [heatleys.com.au](http://heatleys.com.au)  
› [forcetechnology.com.au](http://forcetechnology.com.au)  
› [hbt.com.au](http://hbt.com.au)  
› [cltoolcentre.com.au](http://cltoolcentre.com.au)

**ASX: SGI**