

Appendix 4C Relief Granted by ASX

SSH Group Ltd (ASX: SSH) (“SSH” or “the Company”) is pleased to advise that the ASX has exercised its discretion to remove the Company’s requirement to lodge Appendix 4C quarterly cash flow reports.

This follows SSH delivering four consecutive quarters of positive net operating cash flow, reflecting the continued strengthening of the Company’s financial position and operating performance.

Under the ASX Listing Rules, SSH will continue to meet its periodic reporting obligations, including the lodgement of:

- ▶ Half-year financial reports (Appendix 4D); and
- ▶ Full-year financial reports (Appendix 4E).

SSH will also continue to keep the market informed through its continuous disclosure obligations and regular operational updates. The Company welcomes this outcome, which reflects the maturity of the business, the consistency of its cash flow generation, and the effectiveness of its operating model

SSH GROUP MANAGING DIRECTOR, DANIEL COWLEY-COOPER, COMMENTED:

“This is a key milestone for SSH, reflecting the consistent execution of a disciplined, cash-generative model. We’ve remained focused on strengthening our balance sheet and cash flows, and this positions us well as we continue to scale.”

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 operates across the Mining, Civil and Construction sectors. Its model, Hire, Mine and Own, underpins its strategy as a vertically integrated, diversified metals and mining company.

FURTHER DETAILS

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