Announcement Summary

Name of entity

SGH LIMITED

Announcement type

New announcement

Date of this announcement

22/6/2026

ASX Security code and description of the class of +securities the subject of the buy-back

SGH : ORDINARY FULLY PAID

The type of buy-back is:

On market buy-back

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

SGH LIMITED

We (the entity named above) provide the following information about our buy-back.

1.2 Registration number type	**Registration number**
ABN	46142003469

1.3 ASX issuer code

SGH

1.4 The announcement is
New announcement

1.5 Date of this announcement

22/6/2026

1.6 ASX Security code and description of the class of +securities the subject of the buy-back

SGH : ORDINARY FULLY PAID

Part 2 - Type of buy-back

2.1 The type of buy-back is:
On market buy-back

Part 3 - Buy-back details

Part 3A - Details of +securities, price and reason

3A.1 Total number of +securities on issue in the class of +securities to be bought back

406,998,167

3A.4 Does the entity intend to buy back a minimum number of +securities

No

3A.5 Does the entity intend to buy back a maximum number of securities

No

3A.6 Name of broker or brokers who will offer to buy back +securities on the entity's behalf

Broker name:

To be advised

3A.9 Are the +securities being bought back for a cash consideration?

Yes

3A.9a Is the price to be paid for +securities bought back known?

No

3A.9a.1 In what currency will the buy-back consideration be paid?

AUD - Australian Dollar

Part 3B - Buy-back restrictions and conditions

3B.1 Does the buy-back require security holder approval?

No

Part 3C - Key dates

On-market buy-back

3C.2 Proposed buy-back start date

11/8/2026

3C.3 Proposed buy-back end date

10/8/2027

Part 3D - Other Information

3D.1 Any other information the entity wishes to notify to ASX about the buy-back

The entity refers to the ASX release issued in conjunction with this announcement. SGH has approved an on market buy-back of its ordinary shares of up to $500 million (and up to 10% of its ordinary shares on issue). The final amount of the buy-back and the exact timing of any trades made from time to time will depend on several factors including market conditions, SGH's prevailing share price, its future capital requirements and any circumstances that may arise in the course of the buy-back.