

ASX / MEDIA RELEASE



ASX CODE : SGI

31 October 2019

RETIREMENT OF DIRECTOR

Stealth Global Holdings Ltd (ASX: SGI) (the Company or Stealth) advises that Mr Peter Unsworth is stepping down as non-executive director of Stealth, effective from 31 October 2019 due to health reasons and other time commitments.

The directors would like to thank Mr Unsworth for his contribution to the Company since July 2018 and wish him well in his future pursuits.

Following is Mr Unsworth's Appendix 3Z – Final Director's Interest Notice.

ENDS

About Stealth Global Holdings

Stealth Global (ASX:SGI) is a successful business-to-business international distributor of a broad-range of safety, industrial, healthcare and workplace consumable products and provider of supply chain solutions with a particular focus on industrial, trade and consumer retail customer markets. Headquartered in Perth, Western Australia, the group operates in Australia, Africa, UK, Europe and Asia. Stealth is organised by geographical markets servicing customers through multiple sales and distribution channels. Customers operate in and across diversified industries, though principally in the resources, construction, engineering, manufacturing, oil & gas, infrastructure, transportation, industrial and trade retail sectors.

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An International Supply & Distribution Group

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Stealth Global Holdings Ltd
ABN	25 615 518 020

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Unsworth
Date of last notice	28 September 2018
Date that director ceased to be director	31 October 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Not applicable.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
P J Enterprises Pty Ltd as trustee for Super Fund – SLU Trust, of which Mr Unsworth is a director and shareholder of the trustee and a beneficiary of the superannuation fund.	250,000 fully paid ordinary shares.

Part 3 – Director's interests in contracts

Detail of contract	Not applicable.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.