

19 NOVEMBER 2020

Annual General Meeting Webcast Details

Stealth Global Holdings Ltd (ASX: SGI) (the Company or Stealth), an Australian multinational business-to-business supplier and distributor of safety, industrial, and workplace consumable products is pleased to advise that it will webcast the Chairman's address and Managing Director's presentation at its 2020 Annual General Meeting (AGM).

The 2020 AGM and webcast will be held on Friday, 27 November 2020 at 11:00 am AWST.

Included in the webcast will be a question and answer session to be held at the conclusion of the Managing Director's presentation, when shareholders can ask general questions related to the operations of the Company. Stealth invites Shareholders who cannot attend the meeting in person to submit questions via email at investors@stealthgi.com before 5:00 pm AWST on Wednesday, 25 November 2020.

The Company strongly encourages Shareholders who cannot attend the meeting in person to lodge a directed proxy form prior to the AGM. Proxy votes must be received by 11:00 am (AWST) on Wednesday, 25 November 2020. Any proxy vote received after that time will not be valid for the AGM. Shareholders will not be able to vote via the webcast facility.

Shareholders wishing to join the AGM webcast should register online at URL:

<https://attendee.gotowebinar.com/register/3988612980347573263>

Shareholders wishing to ask questions via the webcast facility must register for the webcast at least one hour before the commencement of the meeting.

A recording of the webcast will be made available on the Stealth website after the AGM.

For further enquiries:

Mike Arnold
Group Managing Director & CEO
P: +61 (0) 8 6465 7800

Chris Wharton
Chairman
P: +61 (0) 8 6465 7800

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

-ENDS-

Stealth Global Holdings is an Australian multinational distribution group providing essential everyday workplace items and supply chain services to business and retail customers. As a supplier and distributor, the group offers a vast assortment of products to support customers with purchasing options and solutions that are important in the operation of their business. The group serves approximately 3,000 customers, large and small, across a variety of industry sectors. Customers place orders online, on mobile devices, through sales representatives, account managers, over the phone, by email, at local branches, affiliates trade stores and retail outlets. Headquartered in Perth, the group operates in Australia,

**AN AUSTRALIAN
MULTINATIONAL
DISTRIBUTION GROUP**

BOARD

Chris Wharton
Chairman

Michael Arnold
Group Managing Director & CEO

John Groppoli
Non-Executive Director

Alan Cransberg
Non-Executive Director

Karen Logan
Company Secretary

ISSUED CAPITAL

94.9 million Ordinary Shares

PRINCIPAL OFFICE

Level 2/43 Cedric Street
Stirling WA 6021

CONTACT

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W: www.stealthgi.com

OPERATING BRANDS

- Heatleys Safety & Industrial
- Industrial Supply Group
- Australian workplace Supplies
- BSA Brands (UK)

W: www.heatleys.com.au

W: www.isgaus.com.au

W: www.awsonline.com.au

W: www.bsabrands.co.uk