

ASX / MEDIA RELEASE

12 AUGUST 2020

Appointment of new Group CFO

Stealth Global Holdings Ltd (ASX: SGI) (the Company or Stealth) today announces that Mr John Boland has been appointed as Group Chief Financial Officer effective 10 August 2020.

Mr Boland's appointment follows a comprehensive search to support the organisation in its next phase of expansion and transformation program. Most recently, Mr Boland was Group Financial Controller of ASX-listed Automotive Holdings (AHG) where he developed strong listed company experience from his nine years with AHG across an extensive range of functions through that Corporate Office role. Prior to this, he was an Associate Director at Audit, Tax, Advisory firm BDO Australia for 8 years.

Stealth Managing Director and CEO Mike Arnold said: "We welcome John to the Stealth organisation. He brings a strong track record of financial and strategic business leadership. His skills and experience will be invaluable as we complete our Stronger foundations program and pursue new and adjacent revenue opportunities."

Mr Boland is replacing Mr David Kiggins as CFO. Mr Kiggins will continue with Stealth in a part-time special projects role comprising M&A and Affiliate development opportunities.

For further enquiries:

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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 operating as wide range distributor of everyday workplace consumable products and provider of supply chain services to business 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, United Kingdom, Africa, Asia under three competitive brands, Heatleys Safety and Industrial, Industrial Supply Group, and BSA Brands (UK) a joint venture with Bisley Workwear.

**STEALTH GLOBAL
HOLDINGS LTD**

ABN: 25 615 518 020

ASX CODE: SGI

**AN AUSTRALIAN
MULTINATIONAL
DISTRIBUTION GROUP**

BOARD

Chris Wharton
Chairman

Michael Arnold
Group Managing Director

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

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OPERATING BRANDS

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

W: www.heatleys.com.au

W: www.isgaus.com.au

W: www.bsabrand.com.co.uk