

# ASX MEDIA RELEASE

31 March 2021



**STEALTHGLOBAL**  
HOLDINGS LTD

## CHANGE OF COMPANY SECRETARY

Stealth Global Holdings Ltd (ASX: SGI) wishes to advise that with effect from 31 March 2021, Ms Karen Logan will retire as Company Secretary.

Managing Director Michael Arnold said “I and the Board sincerely thank Karen for her hard work and dedication over almost 3 years of service assisting the Company transition to a publicly-listed company, through its IPO and listing on the ASX in September 2018, and in its post listed requirements, including multiple acquisitions, AGMs and compliance activities. Karen’s contribution has been greatly appreciated and we wish her every success in her future endeavours.”

The Company has appointed Ms Jessamyn Lyons to replace Ms Logan as Company Secretary.

Ms Lyons is a Chartered Secretary, an Associate of the Governance Institute of Australia and holds a Bachelor of Commerce from the University of Western Australia with majors in Investment Finance, Corporate Finance and Marketing. She is the founder and principal of a consulting firm providing corporate services to several ASX-listed companies and has 15 years of experience working in the stockbroking and banking industries and has held various positions with Macquarie Bank, UBS Investment Bank (London) and more recently Patersons Securities.

In accordance with ASX Listing Rule 12.6, the Company advises that Ms Lyons is nominated as responsible for communication with the ASX in relation to all Listing Rule matters.

### 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.

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### About Stealth Global Holdings

Stealth Global Holdings Limited (ASX code: SGI) is a leading Australian Public Listed multinational distribution group. Headquartered in Perth, Western Australia, it holds interests in Australia, United Kingdom, Asia and Africa under five competitive subsidiary brands Heatley’s Safety & Industrial, C&L Tool Centre, Australian Workplace Supplies, Industrial Supply Group and BSA Brands (UK) a joint venture with Bisley Workwear. The diversified business operates as a distributor of Industrial, Safety & Workplace Products and a provider of Supply Chain Solutions to more than 4,000 business customers and 34,000 retail customers across a variety of industry sectors. Its vast range of products are stocked in distribution centres, across its widespread store network and onsite locations supported by sales & service specialists, eCommerce Online digital channels, fulfillment operations, delivery systems and strong marketing, content, and advertising programs.

### BOARD OF DIRECTORS

Chris Wharton  
Chairman

Michael Arnold  
Group Managing Director & CEO

John Groppoli  
Non-Executive Director

Alan Cransberg  
Non-Executive Director

Jessamyn Lyons  
Company Secretary

### ISSUED CAPITAL

99.7 million Ordinary Shares

### PRINCIPAL OFFICE

Level 2/43 Cedric Street  
Stirling WA 6021

### CONTACT

Michael Arnold  
Group Managing Director

John Boland  
Group Chief Financial Officer

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ABN: 25 615 518 020

### GROUP OPERATING BRANDS

- > Heatleys Safety & Industrial
- > C&L Tool Centre
- > Industrial Supply Group
- > Australian Workplace Supplies
- > BSA Brands (UK)

### WEBSITES

- > [www.heatleys.com.au](http://www.heatleys.com.au)
- > [www.cltoolcentre.com.au](http://www.cltoolcentre.com.au)
- > [www.isgaus.com.au](http://www.isgaus.com.au)
- > [www.awsonline.com.au](http://www.awsonline.com.au)
- > [www.bsabrands.co.uk](http://www.bsabrands.co.uk)

An Australian Multinational Distribution Group

