

ASX MEDIA RELEASE

Tuesday, 3 May 2022

ASX: SGI



STEALTHGLOBAL
HOLDINGS LTD

APPOINTMENT OF JOINT COMPANY SECRETARY

Stealth Global Holdings Ltd (ASX: SGI) wishes to advise that with effect from 1 May 2022, Mr John Boland (the company's Group Chief Financial Officer) has been appointed as Joint Company Secretary.

Mr Boland is a Chartered Secretary and an Associate Member of the Governance Institute of Australia.

Ms Jessamyn Lyons continues to act as Joint Company Secretary.

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

For Further Enquiries:

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Chris Wharton^{AM}
Chairman
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John Boland
Group CFO
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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-

About Stealth Global Holdings LTD (ASX code: SGI)

Industrial Supplies & Solutions for Every Workplace

Our group is one of Australia's largest industrial products distributors combining company owned and independent retailer assets across 66 locations, to business, trade, and retail customers.

Our broadline product range of more than 1 million products, supplies, parts, and accessories includes Industrial, Tools, Safety, PPE, Workwear & Safetywear, Hardware, Building & Construction, Truck & Trailer, Automotive, Materials Handling, Electrical & Lighting, Lubrication & Greases, Fire Protection, Cleaning & Janitorial, Glazing, Packaging & Tapes, Workplace Consumables and other related products and services.

Headquartered in Perth, Western Australia, our model is to connect thousands of our products into every workplace, every industry, and every residential home, through an omnichannel approach. The core operating brands are: Heatleys Safety & Industrial, C&L Tool Centre, Skipper Transport Parts, Industrial Supply Group and United Tools.

BOARD OF DIRECTORS

Chris Wharton^{AM}
Chairman

Michael Arnold
Group Managing Director & CEO

John Groppoli
Non-Executive Director

Simon Poidevin^{AM OAM}
Non-Executive Director

Jessamyn Lyons
John Boland
Joint Company Secretaries

ISSUED CAPITAL

99.7 million Ordinary Shares

PRINCIPAL OFFICE

Level 2/43 Cedric Street
Stirling, Western Australia 6021

CONTACT

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Group Chief Financial Officer

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GROUP OPERATING BRANDS

- > Heatleys Safety & Industrial
- > C&L Tool Centre
- > Skipper Transport Parts
- > Industrial Supply Group
- > United Tools

WEBSITES

- > www.heatleys.com.au
- > www.cltoolcentre.com.au
- > www.skippertp.com.au
- > www.isgaus.com.au
- > www.unitedtools.com.au

An Australian Multinational Distribution Group



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