

ASX MEDIA RELEASE

Tuesday, 28 June 2022

ASX: SGI



STEALTHGLOBAL
HOLDINGS LTD

CHANGE OF JOINT COMPANY SECRETARY

Stealth Global Holdings Ltd (ASX: SGI) wishes to advise that with effect from 25 June 2022, Ms Jessamyn Lyons has retired as Joint Company Secretary.

John Boland, the company's Group Chief Financial Officer and Joint Company Secretary, will take up the position as sole Company Secretary.

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

Group Managing Director & CEO Mike Arnold said, "on behalf of my fellow directors and myself, we sincerely thank Jessamyn for her professionalism, contribution and assistance over the past 15 months."

For Further Enquiries:

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Chairman
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John Boland
Group CFO
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-ENDS-

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

About Stealth Global Holdings LTD (ASX code: SGI)

Industrial Supplies & Solutions For Every Workplace

Stealth Global Holdings (SGI) with annualised sales more than \$100 million, is a leading diversified supply and services group primarily engaged in the distribution of industrial maintenance, repairs, operations (MRO) supplies, safety & PPE products, truck & automotive parts & accessories, workplace supplies and other related products, services, and solutions.

Stealth employs approximately 240 people across its 5 subsidiaries: Heatley's Safety & Industrial, C&L Tool Centre, Skipper Transport Parts, Industrial Supply Group and United Tools.

Headquartered in Perth, Western Australia, the business model is to connect thousands of our products into every workplace, every industry, and every residential home, through an omnichannel approach.

Operating one of Australia's largest industrial branch and store networks combining company owned and independent retailer assets that extends across 66 locations, our stores also operate as micro-fulfillment hubs, supported by 2 main distribution centres in Perth and Brisbane.

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

John Boland
Company Secretary

ISSUED CAPITAL
99.7 million Ordinary Shares

PRINCIPAL OFFICE
Level 2/43 Cedric Street
Stirling, Western Australia 6021

CONTACT
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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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