

ASX MEDIA RELEASE

Monday, 21 November 2022

ASX: SGI



STEALTHGLOBAL
HOLDINGS LTD

ANNUAL GENERAL MEETING RECORDING

Stealth Global Holdings Ltd (ASX: SGI) (the Company or Stealth) is pleased to advise that a recording of the Annual General Meeting, held on Friday, 18 November 2022 at 11:00am AWST, is now available.

The recording includes an address from Chairman, Chris Wharton^{AM} and a presentation given by Group Managing Director & CEO, Mike Arnold, on the Group's strategy and outlook.

The recording can be accessed at URL:

<https://stealthgi.com/annual-general-meeting-2022-presentation-recording/>

FOR FURTHER ENQUIRIES:

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

Chris Wharton^{AM}
Chairman
P: +61 (0) 8 6465 7800

John Boland
Group CFO
P: +61 (0) 8 6465 7800

-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

Industrial Supplies & Solutions

Stealth Global Holdings (SGI) with 2022 revenue of more than \$100 million, is a leading Industrial distributor providing a broadline range of industrial maintenance, repairs, operations (MRO) supplies, safety and PPE products, truck & automotive parts and accessories, workplace supplies and other related products, services, and solutions to Business, Trade, Retail, and to Independent Retailers and Operators. Stealth employs approximately 250 people across its five subsidiaries: Heatleys Safety & Industrial, C&L Tool Centre, Skipper Transport Parts, Industrial Supply Group and United Tools. Founded in 2014, listed on the ASX in October 2018, Stealth is headquartered in Perth Western Australia, with a presence across Australia. It is one of Australia's largest industrial distribution groups combining the assets of company owned businesses and independent retailer-operators with 74 store locations Australia-wide, supported by two 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
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

Michael Arnold
Group Managing Director & CEO

John Boland
Group Chief Financial Officer

P: +61 8 6465 7800
E: investors@stealthgi.com
W: www.stealthgi.com

ABN: 25 615 518 020

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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