



CHANGE OF COMPANY SECRETARY

Stealth Group Holdings Ltd (the “Company” or “Stealth”) advises that Michelle Kennedy of Meridian Corporate Consultants has been appointed as Company Secretary, effective today, 28 August 2026. Pursuant to ASX Listing Rule 12.6, Michelle will also be the primary person responsible for communication between the Company and the ASX.

Michelle brings extensive audit, assurance and financial reporting experience across a range of industries, including roles with PricewaterhouseCoopers Perth (PwC) and Wesfarmers. She has significant experience working with ASX-listed and large private companies, with expertise spanning statutory and board reporting, system implementation, financial reporting and technical accounting advice.

Michelle is a Director of Meridian Corporate Consultants. Through this engagement, Michelle will provide company secretarial services to Stealth and support the Company’s ongoing governance and compliance requirements.

The Board also advises that Anthony Benino has stepped down from his role as Company Secretary. The Board acknowledges Anthony’s contribution to the Company and wishes him well in his future endeavours.

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

Further enquiries:

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About Stealth Group Holdings

Principal Activity

Stealth is Australia's leading independent distributor and retailer serving the workplace and home. We supply hardware, home improvement, industrial, safety and consumer products, together with value-added services, to independent retailers, businesses & organisations, trade professionals, DIY consumers and retail resellers (major chains).

Stealth operates an integrated distribution and retail model supported by procurement, supplier partnerships, distribution centres, company-owned stores, digital channels, field sales, internal sales, technical specialists and customer service.

END OF RELEASE

BOARD OF DIRECTORS

Chris Wharton AM
Chairman

Michael Arnold
Group Managing Director & CEO

John Groppoli
Non-Executive Director

Simon Poidevin
Non-Executive Director

Michelle Kennedy
Company Secretary

ISSUED CAPITAL

149.6 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 & Hardware
- > Hardware & Building Traders
- > Force Technology International

WEBSITES

- > heatleys.com.au
- > hbt.com.au
- > forcetechnology.com.au
- > cltoolcentre.com.au

ASX: SGI