

Appointment of Chief Financial Officer

SSH Group Ltd (ASX:SSH) ("SSH" or "the Company") advises the appointment of Mr. Dipal Raithatha as Chief Financial Officer (CFO), effective today.

Mr Raithatha is a qualified CPA with more than 10 years' experience across commercial finance, corporate accounting, financial reporting and business operations.

Mr Raithatha joined SSH in November 2023 as Group Financial Controller and has since played a key role in strengthening and consolidating the Group's finance function, financial reporting and capital management capabilities.

For the past 12 months, Mr Raithatha has been fulfilling the duties and responsibilities of CFO within the SSH Group. The Company has been pleased with his performance in the role and considers his formal appointment as CFO a natural progression, recognising the leadership and capability he has demonstrated during this period.

MANAGING DIRECTOR, MR. DANIEL COWLEY-COOPER COMMENT:

"I am pleased to welcome Dipal into the CFO role. He has proven his leadership and capability since joining SSH, gaining a deep understanding of the business and playing an integral role in strengthening our finance function."

"Dipal has earned this opportunity, and we look forward to his continued leadership as SSH enters its next phase of growth."

AUTHORISATION

This release has been authorised in accordance with the Company's published continuous disclosure policy and approved for release by the Board of SSH Group Ltd.

ABOUT SSH GROUP

SSH Group Ltd operates across the Mining, Civil and Construction sectors. Its model, Hire, Mine and Own, underpins its strategy as a vertically integrated, diversified metals and mining company.

FURTHER DETAILS

Investor Enquiries

investors@sshgroup.com.au

+61 428 893 215

Company Secretary

cosec@sshgroup.com.au

PO Box 189 WELSHPOOL DC 6986