



Change of Company Secretary & CFO

Stealth Group Holdings Ltd (ASX: SGI) advises that Anthony Benino has been appointed as Company Secretary effective today. Pursuant to ASX Listing Rule 12.6, Anthony will also be the primary person responsible for communication between the Company and the ASX.

Anthony brings over 30 years of corporate experience across a broad range of industries. He has held key executive roles, including Company Secretary and Chief Financial Officer, at organisations such as Longreach Capital Investment, Aspire Capital Partners, PricewaterhouseCoopers (PwC), Home Building Society, and IML Logistics.

The Company is also pleased to announce the appointment of Matthew Green as Chief Financial Officer. Matthew brings a strong financial and strategic background, with more than 30 years of experience in senior financial leadership roles, including Chief Financial Officer of Cirrus Networks, Tenix Australia, Macmahon Holdings, Worley Parsons, Smorgon Steel, and PwC.

The Board also advises that John Boland has stepped down from his role as Company Secretary & CFO. The Board wishes to thank John for his significant contribution and service to the Company over the last 5 years.

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

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About the Stealth Group

Stealth Group Holdings is a leading Australian multi-sector distribution company, providing a wide-range of industrial, safety, automotive, workplace and consumer products and solutions to businesses, trade-professionals and retail consumers through an omni-channel model incorporating a large sales force, contact centres, physical stores and online.

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

ISSUED CAPITAL

129.5 million Ordinary Shares

PRINCIPAL OFFICE

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Stirling, Western Australia 6021

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GROUP OPERATING BRANDS

- > Heatleys Safety, Industrial & Automotive
- > Force Technology International
- > United Supply Company
- > Trade Member Direct

WEBSITES

- > heatleys.com.au
- > forcetechnology.com.au
- > cltoolcentre.com.au
- > isgaus.com.au
- > unitedtools.com.au
- > toolspareparts.com.au

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