

ASX MEDIA RELEASE

Friday, 11 November 2022

ASX: SGI



STEALTHGLOBAL
HOLDINGS LTD

ANNUAL GENERAL MEETING WEBCAST DETAILS

Stealth Global Holdings Ltd (the Company or Stealth) (ASX: SGI) is pleased to advise that it will webcast the proceedings of its 2022 Annual General Meeting (AGM), to be held on **Friday 18 November 2022 at 11:00am (AWST)**.

The webcast facility will allow shareholders to submit online written questions during the meeting, as directed by the Chairman.

Shareholders wishing to join the AGM webcast should register online at URL:

<https://attendee.gotowebinar.com/register/7059381847436579342>

Shareholders intending to ask questions via the webcast facility are requested to register for the webcast at least 24 hours prior to the commencement of the meeting to allow for their shareholding to be verified by the Company.

Stealth invites Shareholders who cannot attend the meeting in person or via the webcast to submit questions via email at investors@stealthgi.com before 5:00pm (AWST) on Thursday, 17 November 2022.

The Company strongly encourages Shareholders who cannot attend the meeting in person to lodge a proxy form prior to the AGM. Proxy votes must be received by 11:00am (AWST) on Wednesday, 16 November 2022. Any proxy vote received after that time will not be valid for the AGM. Shareholders will not be able to vote via the webcast facility.

Questions or queries can be submitted to investors@stealthgi.com. For those unable to participate in the live event, a webcast replay will be available shortly after the event on the Company website at www.stealthgi.com

For Further Enquiries:

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Group Managing Director & CEO
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Chris Wharton^{AM}
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.

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

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Group Managing Director & CEO

John Boland
Group Chief Financial Officer

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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



ASX: SGI



About Stealth Global Holdings Ltd

Industrial Supplies & Solutions for Every Workplace

Stealth Global Holdings (SGI) with 2022 revenue of more than \$100 million, is a leading Industrial distribution company, focused on delivering the wide-range distribution 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.

Stealth is a Company for everyone in a workplace.