

ASX NEWS

18th September 2023

CHANGE OF REGISTRY ADDRESS NOTIFICATION

In accordance with ASX Listing Rule 3.15.1 and with effect from commencement of business on Monday, 18 September 2023, the Perth office of Computershare Investor Services Pty Limited is moving to:

Level 17 221 St Georges Terrace Perth WA 6000

Telephone numbers and postal address remain unchanged.

Lodgement of documentation by member organisations, securityholders and other parties must be made at the new address from Monday, 18 September 2023.

-ENDS-

For Further Enquiries: John Boland CFO and Company Secretary

Corporate Office: +61 (0) 8 6465 7800

ABOUT STEALTH GLOBAL HOLDINGS

Industrial Supplies and Solutions for Every Workplace

Stealth Global Holdings Limited (Stealth) is a wide range distributor of Industrial, Safety, Truck & Automotive and Workplace supplies and other related products and solutions.

Headquartered in Perth, Western Australia, Stealth provides supplies and solutions for every workplace that extends across the whole supply chain to Customers of all types and sizes. Stealth's large distribution network provides multiple channels-to-market through three operating divisions: Distribution (B2B), Retail & Trade (B2C), and Specialist Wholesale (B2B2C).

Under Stealth's portfolio is five market facing operating brands:

- Heatleys Safety & Industrial
- C&L Tool Centre
- Industrial Supply Group
- United Tools
- Skipper Transport Parts

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 7800E: investors@stealthgi.comW: 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 Group

WEBSITES

- > www.heatleys.com.au
- > www.cltoolcentre.com.au
- > www.skippertp.com.au
- > www.isgaus.com.au> www.unitedtools.com.au

HEATLEYS

An Australian Multinational Distribution Group









ASX: SGI