



NOTICE OF INVESTOR AND ANALYST BRIEFING

Stealth Group Holdings ("Stealth" or "the Company"), Australia's leading independent distributor and retailer of hardware, industrial, safety and consumer products, for the workplace and home, is pleased to advise that Mike Arnold (Managing Director & CEO) and Matthew Green (CFO), will hold a full year 2026 results briefing for investors and analysts on Wednesday, 19 August 2026 at 11.00am AEST.

Webcast Details & Registration

The results briefing can be viewed live via Zoom, to access further details of the event and to register, please copy and paste the following link into your internet browser:

https://zoom.us/webinar/register/WN_sKRyAuaLT86D2SXBKTEkyA

- ENDS -

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

For all investor and media enquiries:

Jessica Rich

+61 (0) 8 6465 7800

investors@stealthgi.com

Laura Wilson

+61 (0) 8 6465 7800

investors@stealthgi.com

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

Anthony Benino
Company Secretary

ISSUED CAPITAL

149.6 million Ordinary Shares

PRINCIPAL OFFICE

Level 2/43 Cedric Street
Stirling, Western Australia 6021

CONTACT

Michael Arnold
Group Managing Director & CEO

Jessica Rich
Investor Relations

P: +61 8 6465 7800
E: investors@stealthgi.com
W: www.stealthgi.com

ABN: 25 615 518 020

GROUP OPERATING BRANDS

- > Heatleys Safety, Industrial & Hardware
- > Hardware & Building Traders
- > Force Technology International

WEBSITES

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

ASX: SGI