

19 February 2021

Shareholder Release

## Change of Company Name & Consolidation Timetable Update

Jacka Resources Limited is pleased to confirm that the company name has changed to “SSH Group Limited” and the new ASX code upon listing is proposed to be “SSH”.

In addition, the Company provides the following updated indicative timetable for the consolidation of capital approved by shareholders at the annual general meeting held on 28 January 2021.

Event	Date
Shareholder Meeting Date and Results of Meeting announced	28 January 2021
Last day for entity to register transfers on a pre-Consolidation basis	22 February 2021
Update of register post Consolidation	23 February 2021
Despatch holding notices to each security holder	25 February 2021

This announcement has been authorised for release by the Board.

For more information please contact:

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