

Atturra Limited ABN 34 654 662 638

ASX Announcement 14 December 2022

Appointment of Auditor

Sydney, Australia, 14 December 2022: Leading advisory and technology solutions provider Atturra Limited (ASX: ATA) (Atturra) announces that Crowe Audit Australia (Crowe) has been appointed as Atturra's Auditor.

The change follows the resignation of Pricewaterhouse Coopers (**PwC**). ASIC has consented to the resignation in accordance with s329(5) of the *Corporations Act 2001* (**Act**). The change of auditor has occurred as a result of Atturra tendering the external audit service.

Crowe's appointment is effective until the next Annual General Meeting of Atturra. In accordance with section 327C of the Act, a resolution will be put to shareholders at the 2023 Annual General Meeting to confirm the appointment of Crowe as Atturra's auditor.

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This announcement has been authorised for release by the Board of Atturra Limited.

About Atturra:

Atturra is an ASX-listed technology business providing a range of enterprise advisory, consulting, IT services and solutions with a focus on local government, utilities, education, defence, federal government, financial services, and manufacturing industries. Atturra has partnerships with leading global providers including Microsoft, Boomi, Software AG, OpenText, Smartsheet, QAD, Infor and Solace and its clients are some of the largest public and private-sector organisations in Australia. For more information visit: <u>www.atturra.com</u>

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