ASX Announcement (SOV)

23 August 2023

Details of Sovereign Cloud Holdings Limited 2023 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Sovereign Cloud Holdings Limited (ASX: SOV) (the Company) advises that the 2023 Annual General Meeting of shareholders of the Company (2023 AGM) will be held on Tuesday, 24 October 2023 at 10:00am (AEST) at the offices of Pitcher Partners, Level 38, 345 Queen Street, Brisbane, Queensland 4000.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company at the 2023 AGM is Wednesday, 6 September 2023, which is 35 business days before the 2023 AGM, in accordance with rule 19.3(i) of the Company's constitution.

This ASX announcement was authorised for release by the Board of Directors.

Further information, please contact:

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About AUCloud

AUCloud is an Australian owned and operated Cyber Security Managed Security Service Provider (MSSP) and Sovereign Cloud Service (IaaS) specialist that supports Australian Governments, Critical National Industries (CNIs) with the latest sovereign cloud infrastructure, backup and cyber security threat defence and response services. AUCloud solutions enable customers to benefit from sovereign data protection with the scale, automation, elasticity and lower costs typically associated with global cloud offerings.

AUCloud's Sovereign Cloud Service (IaaS) and Cyber Security Solutions are underpinned by a range of security certifications, including "Certified Strategic" on Digital Transformation Agency's Hosting Certification Framework (HCF), assessed to the PROTECTED controls of the Australian Signals Directorate's (ASD) Information Security Manual (ISM) through to the Australian Cyber Security Centre's Cloud Assessment and Authorisation Framework (CAAF), inclusive of the Information Security Registered Assessors Program (IRAP) certification and ISO 27001. This provides AUCloud's customers with confidence that their data is secure and that services are delivered to the highest standards.

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