

ASX Announcement 16 August 2024

2024 Annual General Meeting

Sydney, 16 August 2024 – Atturra Limited (ASX: ATA or “Atturra” or the “Company”), a leading advisory and technology services business in designing, implementing, and maintaining IT solutions, advises that the Annual General Meeting (AGM) of Atturra is scheduled for 3:00PM (Sydney time) on Monday, 21 October 2024 as a virtual meeting.

Further details regarding the AGM will be confirmed in due course.

In accordance with Listing Rule 3.13.1, Listing Rule 14.3 and clause 20.5(a)(iii) of the Company’s Constitution, nominations for election of directors at the AGM must be received no less than 35 Business Days before the meeting, being no later than Monday, 2 September 2024.

- ENDS -

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, Cisco HPE, Software AG, OpenText, Smartsheet, QAD, Infor, Denodo, Vaultspeed and Snowflake and its clients are some of the largest public and private sector organisations in Australia For more information visit: www.atturra.com.

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