

26 August 2024

## Details of Sovereign Cloud Holdings Limited 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Sovereign Cloud Holdings Limited (ASX:SOV) (the Company) advises that the 2024 Annual General Meeting of shareholders of the Company (2024 AGM) will be held on Monday, 21 October 2024 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 is 2 September 2024, which is 35 business days before the 2024 AGM, in accordance with rule 19.3(i) of the Company's constitution.

The ASX announcement was authorised for release by the AUCloud's 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.