

ASX ANNOUNCEMENT

24 November 2023



Level 28
108 St Georges Terrace
PERTH WA 6000

ABN 98 103 348 947
ASX CNW

Court approves scheme

Cirrus Networks Holdings Limited (ASX: CNW) (**Cirrus**) is pleased to announce that the Supreme Court of New South Wales (**Court**) has today made orders approving the proposed acquisition of Cirrus by Atturra Holdings Pty Ltd by way of scheme of arrangement (**Scheme**), as announced to the ASX on 11 and 15 September 2023.

Lodgement of Court Orders and Suspension of Trading

Cirrus expects to lodge an office copy of the Court orders with the Australian Securities and Investments Commission (**ASIC**) on Monday, 27 November 2023, at which time the Scheme will become legally effective. If this occurs, Cirrus expects that Cirrus shares will be suspended from trading on the ASX at close of trading on Monday, 27 November 2023.

The key dates expected for the implementation of the Scheme are set out below:

Event	Date
Effective Date	Monday 27 November 2023
Record Date for determining entitlements to Scheme Consideration	7:00pm Sydney Time, Monday 4 December 2023
Implementation Date and provision of Scheme Consideration	Monday 11 December 2023

The above timeline is indicative only and the states times and dates are subject to change. Cirrus will announce any changes to the ASX.

Further information

If you have any questions in relation to the Scheme or the Scheme Booklet, please call the Shareholder Information Line on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia) between 8.30am and 5.30pm (AEDT) Monday to Friday.

The Board of Directors at Cirrus has authorized the release of this announcement.

Contact for further information		
Chris McLaughlin Managing Director	Matt Green Chief Financial Officer	08 6180 4222 investor@cirrusnetworks.com.au cirrusnetworks.com.au