

ASX Announcement (SOV)

25 August 2022

Details of Sovereign Cloud Holdings Limited 2022 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Sovereign Cloud Holdings Limited (ASX: SOV) (the Company) advises that the 2022 Annual General Meeting of shareholders of the Company (2022 AGM) will be held on Wednesday, 19 October 2022 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 2022 AGM is Tuesday, 30 September 2022, which is 35 business days before the 2022 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 Sovereign Cloud Holdings Limited

Sovereign Cloud Holdings (operating as AUCloud) provides highly secure, standards based, sovereign cloud Infrastructure as a Service (IaaS) to Australian Government and Critical National Industry communities. This includes Federal, State and Local Governments and CNI organisations such as telecommunications, electricity, energy, financial services and similar utility providers.

Managed, operated and monitored in Australia by security cleared Australian citizens, all services and data hosted by Sovereign Cloud Holdings remains in Australia. This includes all customer data, account data, metadata, support data and derived analytics data.

*For further information, please visit: AUCloud – Australian Sovereign Cloud
www.australiacloud.com.au*

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