



D A M S T R A

8 October 2020

Notification of date of Annual General Meeting

Damstra Holdings Limited (**Damstra** or the **Company**, ASX:DTC), an Australian-based provider of integrated workplace management solutions, advises that in accordance with ASX Listing Rule 3.13.1, it is intending to hold its Annual General Meeting (**AGM**) on Monday, 16 November 2020.

An item of business at the AGM will be the re-election of Directors.

In accordance with the terms of Damstra's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is Thursday, 15 October 2020. Accordingly, any nominations must be received at Damstra's registered office no later than 5.00pm (AEDT) on Thursday, 15 October 2020.

Damstra will provide further details regarding the AGM in a separate notice of meeting which will be provided to the shareholders in due course.

Ends

Authorised for release to ASX by the Board of Damstra.

Enquiries

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About Damstra

Damstra is an Australian-based provider of integrated workplace management solutions to multiple industry segments across the globe. The Company develops, sells and implements integrated hardware and software-as-a-service (SaaS) solutions in industries where compliance and safety are of utmost importance. These solutions assist Damstra's clients to better track, manage and protect their staff, contractors and their organisations, and to reduce the risks associated with worker health, safety and regulatory compliance.

The Company has been operating since 2002 and has grown from providing an Australian mining contractor management solution to an integrated workplace management solution provider with a growing client base in international markets.

For more information, please visit

<https://workplace.damstratechnology.com/>

<https://www.linkedin.com/company/damstra-technology/>

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