

ASX Announcement

28 September 2021

Damstra Technology

(ASX: DTC)

NOTIFICATION OF DATE OF ANNUAL GENERAL MEETING

Damstra Holdings Limited (ASX:DTC) (**Damstra** or the **Company**), a leading Australian-based global provider of integrated workplace management solutions, advises that, in accordance with ASX Listing Rule 3.13.1, it is intending to hold its next Annual General Meeting (**AGM**) as a virtual online meeting on Friday, 26 November 2021.

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 Friday, 8 October 2021. Accordingly, any nominations must be received at Damstra's registered office no later than 5.00pm (AEDT) on Friday, 8 October 2021.

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 Holdings.

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About Damstra

Damstra is a global leader in enterprise protection software. Its Enterprise Protection Platform (EPP) integrates an extensive range of modules and products that allows organisations to mitigate and reduce unforeseen and unnecessary business risks around people, workplaces, assets, and information.

Integral to the Damstra EPP, Damstra's Workforce Management, Learning Management and Connected Worker solutions combine to ensure Protected People. In creating workplaces that are Safe, Damstra's Access Control, Digital Forms and Safety Solutions are utilised. Assets are connected into operations, through integrated Asset Management enabling Asset mobilisation and offerings in RFID and IOT. And lastly Accessible Information, Reporting BI tools and Predictive Analytics are critical to ensuring customers are making the right decisions with the right information.

For more information, please visit:

<https://www.damstratechnology.com>

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