

28 February 2022

Appointment of Company Secretary

Damstra Holdings Limited (**Damstra** or the **Company**, ASX:DTC), an Australian-based global provider of integrated workplace management solutions, advises that Andrew Ford has been appointed as Company Secretary effective today. Chris Scholtz has also resigned as Company Secretary effective today.

Further to the announcement released on 26 November 2021, Damstra advises that Chris Scholtz will also step down from his role as Chief Financial Officer today. We thank Chris for his contribution to the business over the last five years.

Ends

Authorised for release to ASX by the Board of Damstra.

Ends

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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> or visit our LinkedIn page <https://www.linkedin.com/company/damstra-technology>

