

## ASX Announcement 09 August 2022

### 2022 Annual General Meeting

**Sydney, 09 August 2022** – Atturra Limited (ASX: ATA) (Atturra), a leading technology services business in designing, implementing, and maintaining IT solutions, advises that the Annual General Meeting (AGM) of Atturra is scheduled for 10:00 (Sydney time) on Friday 7th October 2022 as a virtual meeting.

Further details on the AGM will be confirmed in due course.

In accordance with Listing Rule 3.12.1, Listing Rule 14.3 and clause 20.5(a)(iii) of the Company's Constitution, nominations for election of directors at the AGM must be received no less than 35 Business Days before the meeting, being no later than 18 August 2022.

- ENDS -

**This announcement has been authorised for release by the Board of Atturra Limited.**

#### About Atturra:

Atturra is an ASX-listed technology business providing a range of enterprise advisory, consulting, IT services and solutions with a focus on local government, utilities, education, defence, federal government, financial services, and manufacturing industries. Atturra has partnerships with leading global providers including Microsoft, Boomi, Software AG, OpenText, Smartsheet, QAD, Infor and Solace and its clients are some of the largest public and private-sector organisations in Australia. For more information visit: [www.atturra.com](http://www.atturra.com)

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