

ASX Announcement **13 September August 2022**

Atturra appoints new CFO

Sydney, 13 September 2022 – Atturra Limited (ASX: ATA) (**Atturra**), a leading technology services business in designing, implementing, and maintaining IT solutions, today announced that it is to appoint a new Chief Financial Officer, Mr Herb To, effective from 4 October 2022.

Mr To has over 25 years of professional experience across Australia, North America and the South Pacific. He brings with him strong experience in finance, operations, strategy, M&A, data & analytics, risk and governance. Previously the Finance Director of an ASX-listed microcap, Herb has also held leadership roles at companies including WPP AUNZ, Kantar, Digicel Pacific, Computer Sciences Corporation and Singtel Optus. He commenced his career as an auditor with Arthur Andersen Canada, later joining the Arthur Andersen Economic & Financial Consulting practice in Sydney.

Herb is a graduate of the University of Waterloo where he holds a bachelor's degree in Chartered Accountancy Studies, and has a graduate diploma in Applied Finance and Investment from the Securities Institute of Australia. He is also a Chartered Accountant (Canada), Chartered Professional Accountant (Canada) and a Fellow of the Financial Services Institute of Australasia.

Current CFO, Mr Richard Shaw, will step down from his role and is available for the period up to 31st October to ensure a smooth handover. Richard joined Atturra in 2021 on a fixed-term employment contract to assist with readying Atturra for its IPO and navigating its initial period as a listed entity. Having listed in December 2021, Atturra has recently completed its first full-year reporting obligations and the Company thanks Richard for his contribution in this period.

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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

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