

**ASX Announcement**

30 November 2022

**Damstra Technology**

(ASX: DTC)

**CHANGE OF AUDITOR**

Damstra Holdings Limited (ASX:DTC) (**Damstra** or the **Company**), an Australian-based global provider of integrated workplace management solutions, advises that, in accordance with ASX Listing Rule 3.16.3, effective today, 30 November 2022 William Buck Audit (Vic) Pty Ltd (**William Buck**) has been appointed as auditor of the Company who replaces PricewaterhouseCoopers (**PwC**). This appointment follows the resignation of PwC under section 329(5) of the Corporations Act 2001 and ASIC's consent to change.

The appointment of William Buck follows a review of the Company's external audit arrangements and an audit tender process. The Board selected William Buck based upon their expertise and competitive fee structure.

The appointment was subject to the receipt of shareholder approval, which was provided at Damstra's 2022 Annual General Meeting held earlier today.

The Board would like to take this opportunity to formally thank PwC for their assistance and professional services rendered to the Company.

**Ends**

Authorised for release to ASX by the Board of Damstra.

**Enquiries****Investors**

Katja Voegele

+61 411 628 839

[k.voegele@damstratechnology.com](mailto:k.voegele@damstratechnology.com)

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