

ASX Announcement 31 July 2023

2023 Annual General Meeting

Sydney, 31 July 2023 – 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 AEDT on Friday 6 October 2023 as a virtual meeting.

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

In accordance with Listing Rule 3.13.1, 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 Friday 18 August 2023.

- ENDS -

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

Further information can be found on the company's website atturra.com or by contacting Atturra via email investorrelations@atturra.com

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, HPE, Software AG, OpenText, Smartsheet, QAD, Infor, Vaultspeed and Snowflake and its clients are some of the largest public and private-sector organisations in Australia. For more information visit: www.atturra.com

Contact:

Stephen Kowal

CEO Atturra

M: +61 2 8241 1725

E: stephen.kowal@atturra.com