

20 October 2023



Level 28
108 St Georges Terrace
PERTH WA 6000

ABN 98 103 348 947
ASX CNW

Dispatch of Scheme Booklet

Cirrus Networks Holdings Limited (ASX: CNW) (“Cirrus” or the “Company”) is pleased to provide the following update in relation to the proposed acquisition of Cirrus by Atturra Holdings Pty Ltd, a wholly owned subsidiary of Atturra Limited (ASX:ATA) by way of scheme of arrangement (Scheme), as announced to ASX on 11 and 15 September 2023.

Scheme Booklet Dispatched

Today Cirrus confirms the dispatch of the Scheme Booklet following orders by the Supreme Court of New South Wales (Court) that Cirrus convene a Scheme Meeting and the registration of the Scheme Booklet with the Australian Securities and Investments Commission (ASIC), as announced by the Company on 18 October 2023.

Cirrus shareholders who have elected to receive communications via post have been sent a printed copy of the Scheme Booklet together with a personalised proxy form and Scheme consideration election form.

Cirrus shareholders who have elected to receive electronic communications have been sent an email containing instructions about how to view or download a copy of the Scheme Booklet, as well as instructions on how to lodge their proxies for the Scheme Meeting and lodge an election in relation to the Scheme consideration.

All other Cirrus shareholders have been sent a letter with instructions about how to view or download a copy of the Scheme Booklet, together with a personalised proxy form and Scheme consideration election form.

If a shareholder is an Unmarketable Parcel Shareholder (as defined in the Scheme Booklet), they have also been provided with information about how to opt in to receive scrip consideration.

The Scheme Booklet, including the Independent Expert’s Report, is available for viewing and downloading at: <https://cirrusnetworks.com.au/investor-information/#attura-scheme-of-arrangement>

Scheme Meeting

The Scheme Meeting is scheduled to be held at 11.00am (Perth time) on Wednesday, 22 November 2023 in person at Palace Meeting Room, Ground Floor, 108 St Georges Terrace, Perth, Western Australia. Details of how to access and participate in the Scheme Meeting are contained in the Scheme Booklet.

ASX ANNOUNCEMENT

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Further information

Cirrus shareholders should read the Scheme Booklet in its entirety, including the materials accompanying it, before deciding whether to vote in favour of the Scheme.

If you have any questions in relation to the Scheme or the Scheme Booklet, please call the Shareholder Information Line on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia) between 8.30am and 5.30pm (AEDT) Monday to Friday.

The Board of Directors at Cirrus has authorized the release of this announcement.

<i>Contact for further information</i>		
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