

AGM Update – Withdrawal of Resolution

BRISBANE, Tuesday 31 October, 2023: Australian business technology solutions leader Data#3 Limited (ASX: DTL) today advises the withdrawal of Resolution 4 from the Notice of Annual General Meeting which was lodged with the ASX on 21 September, 2023.

Resolution 4 related to the “**Approval to issue Rights to a related party: Mr Laurence Baynham**”.

The company’s announcement of 30 October, 2023 advised that Mr Laurence Baynham is stepping down as MD/CEO. In light of this, the Board of Data#3 has determined that it would be appropriate to not request shareholders’ approval for the issue of long term incentive rights to Mr Baynham, which in the normal course would have a vesting date in about August 2026.

The withdrawal of this item of business does not affect the validity of the proxy form attached to the 2023 Notice of Annual General Meeting or any proxy votes already submitted in respect of the remaining resolutions to be put to shareholders for approval.

Approved for distribution by the Data#3 Limited board.

ENDS

For additional information contact:

Terence Bonner Company Secretary and General Counsel Tel: 1300 23 28 23 Email: investors@data3.com.au	Cherie O’Riordan Chief Financial Officer Tel: 1300 23 28 23 Email: investors@data3.com.au
--	--

About Data#3

Data#3 Limited (ASX: DTL) is a leading Australian IT services and solutions provider, focused on helping its customers solve complex business challenges using innovative technology solutions.

Built on a foundation of more than 45 years' experience, combined with world-leading vendor technologies, Data#3 delivers an integrated array of solutions spanning cloud, modern workplace, security, data & analytics and connectivity. These technology solutions are delivered by combining Data#3's services across consulting, project services and support services.

Listed on the ASX in 1997, Data#3 reported revenues of \$2.5 billion in FY23. Headquartered in Brisbane, it has more than 1,400 staff, and facilities across 12 locations in Australia and Fiji.

For more information about Data#3 visit <http://www.data3.com.au>