

Data#3 Limited – Retirement of Ms Leanne Muller (Non-Executive Director) at conclusion of 2024 AGM

BRISBANE, Tuesday 10 September 2024: The Board of Directors of Data#3 Limited [ASX: DTL] advises that Ms Leanne Muller will be retiring as a Non-Executive Director of DTL after 8 years of dedicated service, effective at the conclusion of this year's Annual General Meeting (**AGM**), to be held on Wednesday 30 October, 2024.

Leanne was due to retire by rotation at this year's AGM and has chosen to not stand for re-election.

Leanne has served on the Board since February 2016 and was appointed Chair of the Audit and Risk Committee in August 2016.

Data#3's Chairman Mark Gray said "Leanne has made an enormous contribution to the Board and direction of Data#3 since 2016 and we wish her well in her future endeavours. In addition to general Board responsibilities, Leanne has chaired the Audit & Risk Committee with considerable diligence and to the highest standards."

Leanne said "I have thoroughly enjoyed my time on the Data#3 Board during a period of rapid growth and considerable change. I wish every success to the Board and broader Data#3 team for the future."

In accordance with good governance practice, a replacement for Leanne will be considered following a formal recruitment process, assisted by an external consultant.

Terence Bonner

General Counsel and Company Secretary

This announcement was authorised by the Company Secretary of Data#3 Limited

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 over 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 gross sales of \$2.8 billion in FY24. 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>