

**MARKET RELEASE****Data#3 Limited - Change of Auditor**

**BRISBANE, 30 October 2024:** In accordance with Listing Rule 3.16.3, Data#3 Limited (ASX: DTL) (**Data#3** or **Company**) advises that PriceWaterhouseCoopers ABN 52 780 433 757 (**PwC**) has been appointed as the Company's external auditor with effect from the close of Data#3's Annual General Meeting (**AGM**) held today, 30 October 2024, following the approval of the appointment by the Company's shareholders at the AGM in accordance with section 327B(1)(b) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The Board selected PwC to be appointed as the Company's new auditor after a competitive tender process and on the recommendation of the Audit and Risk Committee. The appointment follows the resignation of Pitcher Partners (ABN 84 797 724 539) with prior written consent received from ASIC in accordance with s329(5) of the Corporations Act.

The Board acknowledges and thanks Pitcher Partners for its high standard of service provided over the years.

This announcement has been approved for distribution by the Data#3 Limited Board.

For more information, contact:

<b>Steve Loxton</b> Investor Relations Consultant Tel: 1300 23 28 23 Email: <a href="mailto:investors@data3.com.au">investors@data3.com.au</a>	<b>Cherie O'Riordan</b> Chief Financial Officer Tel: 1300 23 28 23 Email: <a href="mailto:investors@data3.com.au">investors@data3.com.au</a>
---	---

**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 gross sales of \$2.6 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 <https://www.data3.com.au>.