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Data#3 appoints Bronwyn Morris as Non-Executive Director

BRISBANE, Wednesday 27 November 2024: Australia’s leading IT services and solutions provider Data#3 Limited (ASX:DTL) is pleased to announce the appointment of Bronwyn Morris to its board of directors with effect from 1 December 2024.

Bronwyn has served as Chair and Non-Executive Director on multiple ASX-listed companies and large government owned corporations over the past 25 years, with broad experience in setting strategic direction as well as specific responsibility for financial, audit, corporate governance and compliance. With experience drawn from a career in finance and accounting, Bronwyn will take over responsibility as Chair of the Audit and Risk Committee.

Bronwyn is a Fellow of the Institute of Chartered Accountants in Australia and Fellow of the Australian Institute of Company Directors. She was also the Queensland AICD Gold Medal Winner in 2023 and has an outstanding record of achievement as a Non-Executive Director.

Bronwyn is currently a Non-Executive of Director of *Dalrymple Bay Infrastructure Limited, National Intermodal Corporation Limited, and RACQ Foundation (Chair)*.

Mark Gray, Data#3 Chairman commented: “As foreshadowed at our recent Annual General Meeting, after an externally facilitated process and as part of the company’s ongoing renewal program, we are delighted to appoint someone with Bronwyn’s extensive knowledge and experience to the Board. As we build on our leading position in the dynamic and rapidly evolving IT market, Bronwyn’s expertise will be most valuable, and we welcome her to Data#3.”

“I am delighted to be joining the board of a strong and successful company like Data#3. I look forward to working with the dedicated and committed team at Data#3 to help shape its future growth and success”, commented Bronwyn.

Approved for distribution by the Data#3 Limited Board.

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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>