

ASX Announcement 18 August 2025

2025 Annual General Meeting

Sydney, 18 August 2025 – Atturra Limited (ASX: ATA or “Atturra” or the “Company”), a leading advisory and technology services business in designing, implementing, and maintaining IT solutions, advises that the Annual General Meeting (AGM) of Atturra is scheduled for 10:00AM (Sydney time) on Tuesday, 14 October 2025 as a virtual meeting.

Further details regarding the AGM will be confirmed in due course.

In accordance with Listing Rule 3.13.1, Listing Rule 14.3 and clause 20.5(a)(iii) of the Company’s Constitution, nominations for election of directors at the AGM must be received no less than 35 Business Days before the meeting, being no later than Monday, 25 August 2025.

- ENDS -

This announcement has been authorised for release by the Board of Atturra Limited.

About Atturra:

Atturra is an ASX-listed technology business providing a range of enterprise advisory, consulting, IT services and solutions with a focus on local government, utilities, education, defence, federal government, financial services and manufacturing industries. Atturra has partnerships with leading global providers including Boomi, Cisco, Denodo, HP, HPE, Infor, Microsoft, Nuix, OpenText, QAD, SAP, Smartsheet, and Snowflake, and its clients are some of the largest public and private sector organisations in Australia. For more information visit: www.atturra.com.

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