

ASX Announcement

2 February 2026

Change to Officeholders

Monday, 2 February 2026, SYDNEY: Atturra Limited (ATA) today announces in accordance with ASX Listing Rule 3.16:

- the appointment of Nina Mlinarevic as Company Secretary of ATA, with effect from 2 February 2026; and
- the resignation of Kunal Shah as Company Secretary of ATA, with effect from 2 February 2026.

Nina Mlinarevic will also be the person responsible for communication with the ASX under ASX Listing Rule 12.6.

- 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, HP, HPE, Infor, Microsoft, Nuix, OpenText, QAD, SAP, Smartsheet, Snowflake, and Software AG, 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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