

ASX Announcement 09 March 2026

Atturra CFO flags intention to retire with significant notice for orderly transition

Atturra Limited (ASX: ATA) (Atturra), today announced that Chief Financial Officer (CFO), Mr Herb To, has advised the Board of his intention to retire, preferably before the end of calendar year 2026.

Mr To will support an orderly transition by remaining Atturra's CFO while a successor is identified and appointed.

Atturra has commenced a formal search process and has engaged Blenheim Partners to assist in identifying a high-calibre replacement. Mr To will support the search process and work closely with the Board and executive team to ensure a seamless handover.

Chief Executive Officer, Stephen Kowal, said:

"Herb has been an outstanding partner to the Board and me. Since joining Atturra in 2022, he has played a critical role in strengthening our financial discipline, governance frameworks and operational reporting, supporting the Company through a period of significant growth and acquisition activity.

While we will be sorry to see Herb retire, we respect his decision and are grateful for the substantial notice he has provided. This allows us to conduct a comprehensive search and ensure a smooth and orderly transition."

Mr To said:

"It has been an amazing journey to be part of Atturra. I had originally planned to retire several years ago, however when Stephen called and asked for my assistance, the opportunity to contribute to a growing ASX-listed company with the energy and mindset of an entrepreneurial organisation was too compelling to pass up.

I am proud of what the team has achieved together. I have deliberately provided significant notice to support an orderly transition and to ensure Atturra continues its strong growth trajectory. While I look forward to the next chapter, I know that one way or another I will always feel part of the Atturra story."

The Board will update the market once a new CFO has been appointed and a commencement date confirmed.

– ENDS –

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



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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 Microsoft, Boomi, Infor, QAD, OpenText, Smartsheet and others, and its clients are some of the largest public and private sector organisations in Australia.

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