

Data#3 Limited – Ms Susan Forrester (Non-Executive Director) to step down

BRISBANE, Wednesday 5 March, 2025: The Board of Directors of Data#3 Limited [ASX: DTL] advises that Ms Susan Forrester has decided to step down as a Non-Executive Director of DTL effective 30 April, 2025.

Data#3's Chairman Mark Gray said "Susan has made a valued contribution to the Board over the course of the past 3 years and we wish her well in her future endeavours."

In accordance with good governance practice, a replacement for Susan will be considered following a formal recruitment process, assisted by an external consultant.

Terence Bonner
General Counsel and Company Secretary
This announcement was authorised by the Company Secretary of Data#3 Limited

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>

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