

ASX Announcement 3 August 2026

2026 Annual General Meeting

Atturra Limited (**Atturra** or the **Company**) advises that the Annual General Meeting (AGM) of Atturra is scheduled for 3:00PM (AEST) on Thursday, 22 October 2026 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 Tuesday, 1 September 2026.

– ENDS –

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

About Atturra:

Atturra is Australia's leading ASX-listed, AI-driven technology integrator, providing its clients with leading-edge solutions to support mastery of complex business challenges and accelerate growth and profitability. Atturra's ability to guide clients through their AI-powered transformation is founded on its deep experience in technology solutions, industry expertise, proprietary implementation IP and end-to-end delivery capability, including its partnerships with leading global providers including Boomi, Cisco, Databricks, HP, HPE, Infor, Microsoft, OpenText, QAD, SAP, Smartsheet and others. Atturra's client base spans defence, education, government (local, state and federal), financial services, manufacturing, resources and utilities industries.

Atturra Investor Hub

We encourage you to go to our Investor Hub for any enquiries regarding this announcement or other investor news from Atturra.

This platform offers an opportunity to submit questions and stay up to date on shareholder news, reports, presentations and more. To access the Atturra Investor Hub please scan the QR code or visit <https://investors.atturra.com/>



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