

ASX Announcement

28 November 2022

Damstra Technology

(ASX: DTC)

Appointment of Company Secretary

Damstra Holdings Limited (ASX: DTC) (**Damstra** or the **Company**), an Australian-based global provider of integrated workplace management solutions, advises that Paul Burrows has been appointed as Company Secretary effective today. Andrew Ford has also resigned as Company Secretary effective today.

Further to the announcement released on 5 October 2022, Damstra advises that Paul Burrows also commenced his role as Chief Financial Officer (**CFO**) of the Company today, 28 November 2022. Andrew Ford will step down from his position as CFO of the Company on Friday, 2 December 2022. We thank Andrew for his contribution and commitment to improving the quality of the finance function during his time with Damstra.

Ends

Authorised for release to ASX by the Board of Damstra.

Ends

Enquiries

<u>Investors</u>

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About Damstra

Damstra is a global leader in enterprise protection software. Its Enterprise Protection Platform (EPP) integrates an extensive range of modules and products that allows organisations to mitigate and reduce unforeseen and unnecessary business risks around people, workplaces, assets, and information.

Integral to the Damstra EPP, Damstra's Workforce Management, Learning Management and Connected Worker solutions combine to ensure Protected People. In creating workplaces that are Safe, Damstra's Access Control, Digital Forms and Safety Solutions are utilised. Assets are connected into operations, through integrated Asset Management enabling Asset mobilisation and offerings in RFID and IOT. And lastly Accessible Information, Reporting BI tools and Predictive Analytics are critical to ensuring customers are making the right decisions with the right information.

For more information, please visit https://www.linkedin.com/company/damstra-technology or visit our LinkedIn page https://www.linkedin.com/company/damstra-technology

