



ASX ANNOUNCEMENT

19 December 2023

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 Victoria Nadalin has been appointed as Company Secretary effective today. Carlie Hodges has also resigned as Company Secretary effective today.

Victoria is a practising corporate and commercial lawyer and is completing a Graduate Diploma in Applied Corporate Governance and Risk Management with the Governance Institute of Australia. Ms Nadalin was previously assistant company secretary to Ms Hodges for the Company since January 2021 and will be stepping in to replace Ms Hodges as she goes on maternity leave. The Company wishes to thank Ms Hodges for her hard work and commitment to the Company.

Ms Nadalin will be responsible for communications with the ASX pursuant to Listing Rule 12.6 in relation to listing rule matters.

Authorised for release to ASX by the Board of Damstra Holdings Limited.

Ends

Enquiries

Investors

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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.damstratechnology.com> or visit our LinkedIn page <https://www.linkedin.com/company/damstra-technology>