Atturra Limited
ABN 34 654 662 638
Level 2, 10 Bond Street
Sydney NSW 2000

ASX Announcement
1 June 2026

Atturra appoints Kunal Shah as Chief Financial Officer

Atturra Limited (**Atturra** or the **Company**) is pleased to announce the appointment of Kunal Shah as the Company's Chief Financial Officer (CFO), with the appointment to take effect from 6 July 2026.

The appointment follows Atturra's announcement on 9 March 2026 that CFO Herb To had advised the Board of his intention to retire. Following an extensive formal search process, the Board has appointed Mr Shah to the role. Mr To will continue to support an orderly transition and will remain with the Company until 1 September 2026.

Mr Shah has extensive financial, strategic, commercial and operational experience, and has held key executive roles in the Company since its inception. He served as CFO prior to Atturra's listing in 2021, at which time he took on the role of Company Secretary and assumed executive responsibility for Atturra's strategic acquisition program as Head of Mergers and Acquisitions.

Chief Executive Officer, Stephen Kowal, said:

> *"I am delighted to appoint Kunal as Atturra's Chief Financial Officer. Kunal is a highly respected member of our leadership team and brings a unique combination of deep financial capability, commercial acumen and detailed knowledge of our business. Having been part of the group since inception and having led our acquisition program over the past several years, he is exceptionally well placed to support Atturra's next phase of growth. Kunal and Herb have worked closely together for many years, which will support a smooth, low-risk and orderly transition."*

Mr Kowal added:

> *"Herb has made a significant contribution to Atturra since joining the Company in 2022. He has played an important role in strengthening our financial discipline, governance frameworks and operational reporting, while supporting the business through a period of strong growth and acquisition activity. On behalf of the executive team, I thank Herb for his leadership and ongoing support as we complete this transition."*

– ENDS –

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

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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

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