

3 September 2026

2026 Annual General Meeting

Infotrust Ltd (ASX: ITS) ("**Infotrust**" or "**Company**"), advises that the Annual General Meeting ("**AGM**") of Infotrust is scheduled for 4:00PM (AEDT) on Friday, 27 November 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 20.6 of the Company's Constitution, nominations for election of directors at the AGM must be received no less than 30 business days before the meeting, being no later than Friday, 16 October 2026.

This announcement is authorised for release to the market by the Board of Directors of Infotrust Ltd.

For further information, please contact

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About Infotrust

Infotrust is a leading Australian sovereign cyber security and managed technology provider, helping organisations stay secure, compliant and connected through integrated services and resilient technology solutions.

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