

20 August 2021

The Manager
Markets Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

ELECTRONIC LODGEMENT

Data#3 Limited
ABN 31 010 545 267

Dear Sir or Madam,

A virtual 2021 AGM for Data#3 shareholders

In accordance with the Listing Rules, I have attached a shareholder letter for release to the market.

Authorised by:



Bremner Hill
CFO & Company Secretary

For personal use only

20 August 2021

A virtual 2021 AGM for Data#3 shareholders

Dear Shareholder,

Data#3 Limited (Data#3) remains committed to the delivery of efficient, sustainable, and secure shareholder communications, and to ensuring the safety of our shareholders, employees and the broader community. Data#3 continues to adapt to continue to deliver on these commitments during the COVID-19 pandemic.

Virtual Annual General Meeting (AGM)

In light of the continuing uncertainty and restrictions on public gatherings and in line with temporary amendments to the Corporations Act in response to the COVID-19 pandemic, this year's AGM will again be conducted as a virtual meeting on **Thursday 28 October 2021 at 2:00pm (Brisbane time)**.

You can participate in the AGM regardless of your location by logging on to the online platform provided by our share registry, Link Market Services. Our virtual AGM will provide you with similar opportunities online as you would have attending an AGM in person – you will be able to view and listen to the presentations, as well as submit questions and vote during the meeting.

Further information and guidance on how to join this year's virtual AGM will be made available with the Notice of Meeting.

Notice of Meeting

We will be providing the Notice of Meeting electronically this year, via our AGM website. The Notice of Meeting will be released online and emailed to shareholders on Monday 20 September 2021. **We will not be mailing hard copies by post.** This approach is consistent with the relief provided by the Commonwealth Treasurer in response to the COVID-19 pandemic.

AGM website

Our AGM website is <https://investor.data3.com/investor-centre/?page=annual-general-meetings> and it will provide you with everything you need to attend the meeting, including the Notice of Meeting, a Virtual Meeting Online Guide, instructions on how to vote, and instructions on how to ask a question. From Monday 20 September 2021, you will be able to download the Notice of Meeting and related information and guidance from our AGM website.

Shareholder emails

Receiving your communications by email is the best way to stay informed and keep in touch about your shareholding, so I encourage you to take this opportunity to switch to paperless communications if you have not already done so.

If you become an electronic shareholder before **Monday 13 September 2021** we will be able to send you an email as soon as the Notice of Meeting and Annual Report are available online. This email will contain your personalised shareholder link to vote or submit questions online, as well as instructions on how to join the meeting.

To receive your shareholder communications electronically, simply complete the enclosed form and return it in the Reply Paid envelope provided, or log in to your holding or portfolio on www.linkmarketservices.com.au and navigate to the 'Communications' tab and follow the prompts.

Important Dates

Below are important shareholder dates for the remainder of 2021.

Ex-dividend share trading commences	Wednesday 15 September 2021
Record date for final dividend	Thursday 16 September 2021
Final dividend payment date	Thursday 30 September 2021
Notice of Meeting and virtual AGM information available on Data#3's AGM website: https://investor.data3.com/investor-centre/?page=annual-general-meetings	Monday 20 September 2021
Opening of online voting and submission of questions	Monday 20 September 2021
Last day of submission of questions ahead of the AGM	Thursday 21 October 2021
Last day to vote ahead of the AGM	Tuesday 26 October 2021
Annual General Meeting (Virtual) – go to: https://agmlive.link/DTL21	Thursday 28 October 2021 (Registration commences 30 minutes prior to commencement of AGM)

Thank you for your continued support of Data#3. I look forward to welcoming you to our virtual AGM.

Yours sincerely,



Richard Anderson
Chairman
Data#3 Limited

COMMUNICATIONS PREFERENCE FORM

Everyone benefits from electronic securityholder communications. As an investor you will benefit from secure, convenient and prompt delivery of information by electing to receive your communications electronically which helps reduce the impact on the environment and costs associated with printing and sending materials by mail.

To receive your securityholder communications electronically via your nominated email address you can log on to the website: **www.linkmarketservices.com.au** and follow the instructions provided. Alternatively please tick one of the options below, insert your email address in the space provided and return the form.

If you do not select an option you will receive your securityholder communications (excluding annual report) by post and we will advise you when the annual report is available on our website.

If you wish to receive a printed version of the annual report, please contact the Registry, Link Market Services Limited.

SELECT YOUR PREFERENCE

ONLINE

www.linkmarketservices.com.au

OPTIONS – Please select one only

OPTION 1

☐

All communications electronically, including notification of the annual report and payment statements (if applicable). I have provided my email address below.

OPTION 2

☐

All communications electronically, except payment statements (if applicable) by post. I have provided my email address below.

My email address is:

Personal Information Collection Notification Statement: Link Group advises that personal information it holds about you (including your name, address, date of birth and details of the financial assets) is collected by Link Group organisations to administer your investment. Personal information is held on the public register in accordance with Chapter 2C of the *Corporations Act 2001*. Some or all of your personal information may be disclosed to contracted third parties, or related Link Group companies in Australia and overseas. Your information may also be disclosed to Australian government agencies, law enforcement agencies and regulators, or as required under other Australian law, contract, and court or tribunal order. For further details about our personal information handling practices, including how you may access and correct your personal information and raise privacy concerns, visit our website at www.linkmarketservices.com.au for a copy of the Link Group condensed privacy statement, or contact us by phone on +61 1800 502 355 (free call within Australia) 9am–5pm (Sydney time) Monday to Friday (excluding public holidays) to request a copy of our complete privacy policy.

