

ASX ANNOUNCEMENT

December 6, 2021



Confirmation of Board Changes

Cirrus Networks Holdings Limited (ASX: CNW) ('Cirrus' or 'the Company') refers to its release of 25 October 2021 and confirms that its Chairman, Mr Andrew Milner, will stand down from the Board after six successful years as a Director and Chairman of the Company, effective at COB today.

The Chair role will be filled by existing Independent Director Mr Paul Everingham.

Mr Milner's Appendix 3Z will follow.

ENDS

Authorised for release by:	Board of Directors
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ABOUT CIRRUS

Cirrus Networks Holdings Limited (ASX: CNW) is an innovative IT solutions provider who works with businesses to understand their technological needs and implement world leading solutions that are both cost effective and provide long term operational gain. The diverse reach of Cirrus means the company is able to provide a wide range of solutions including:

- Data Centre and Cloud
- Convergence
- Storage
- Data management (including big data)
- Network design and optimisation
- Business continuity and Cyber Security
- End user computing
- Unified communications and IP Telephony, and;
- High quality IT Service Management, Consulting and Project Management services.

Excellent service and an innovative, holistic approach have seen Cirrus quickly grow an extensive base of blue-chip clients across industry sectors. The rapid expansion of Cirrus has seen the company receive a number of awards as one of Australia's fastest growing technology companies.

The Cirrus offering was strengthened further in 2015 with the acquisition of Perth-based IT Solutions Provider, L7 Solutions. Since then, an assertive national expansion strategy has enabled Cirrus to establish a robust Eastern states presence with the recent acquisitions of Melbourne based IT Provider, NGage Technology Group and leading Canberra IT services company Correct Communications.