

Technology One Limited (ASX: TNE)

Appointment of Edward Chung, CEO to Board as Managing Director

BRISBANE, 15 August 2023 – TechnologyOne (ASX: TNE) is pleased to announce that Chief Executive Officer (CEO), Mr Edward Chung, has been appointed to the Board as Managing Director and CEO with effect from 15 August 2023.

Mr Chung was previously appointed as CEO in May 2017.

TechnologyOne Board Chair, Mr Pat O'Sullivan said: "Ed's appointment is a natural progression given his strong leadership and performance in the CEO role at TechnologyOne.

"Ed has led TechnologyOne through its continued growth trajectory and transformation into Australia's leading enterprise Software as a Service (SaaS) business. With a passion for growth, innovation, and TechnologyOne's people, he led the business to become one of Australia's ASX 100 listed companies in 2023 and has long-term continued and sustainable growth plans he and his leadership team are implementing."

Appointed was appointed CEO in May 2017 after more than 10 years in senior executive roles at TechnologyOne, including one and a half years as the company's Chief Operations Officer. From 2014, Ed headed up TechnologyOne's products and solutions division, including R&D where he led the team that transitioned the business into a fully SaaS-based organisation. Prior to that he led the finance and corporate services division and developed the commercial frameworks to drive the company's expansion.

Pat O'Sullivan

Board Chair

- Ends -

Authorised for release by the Board Chair.

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About TechnologyOne

TechnologyOne (ASX: TNE) is Australia's largest enterprise software company and one of Australia's top 100 ASX-listed companies, with locations across six countries. We provide a global SaaS ERP solution that transforms business and makes life simple for our customers. Our deeply integrated enterprise SaaS solution is available on any device, anywhere and any time and is incredibly easy to use. Over 1,300 leading corporations, government agencies, local councils and universities are powered by our software.

For more than 36 years, we have been providing our customers enterprise software that evolves and adapts to new and emerging technologies, allowing them to focus on their business and not technology.

For further information, please visit: <u>TechnologyOneCorp.com</u>