

Technology One Limited (ASX: TNE)

TechnologyOne FY23 AGM – Chair's Address to Shareholders

BRISBANE, 21 February 2024 – TechnologyOne (ASX:TNE), Australia's largest ERP Software as a Service (SaaS) company, today holds its Annual General Meeting for the year ended 30 September 2023. The Chair's address will include the following statement.

Retirement of John Mactaggart

I would like to recognise the company's founding shareholder, John Mactaggart, who will retire as a director of TechnologyOne at the conclusion of today's meeting. John, and his family, have been integral to getting TechnologyOne to where it is today. Without their original investment into TechnologyOne, we may never have existed.

John has been a director of Technology One Limited since 1987 and has provided invaluable stewardship through the life of the Company to date, including its listing on the Australian Securities Exchange in 1999 and the ongoing evolutions of the Company.

On behalf of myself, the Board and the whole Company, thank you, John.

- Ends -

Authorised for release by the Chair.

Media Enquiries

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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 globally. 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 1,200 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: [TechnologyOneCorp.com](https://www.TechnologyOneCorp.com)