

Technology One Limited (ASX: TNE)

## TechnologyOne FY24 AGM – Chair’s Address to Shareholders

**BRISBANE, 19 February 2025** – 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 2024. The Chair’s address will include the following statement.

### Retirement of Richard Anstey

I would like to recognise Richard Anstey, who will retire as a director of TechnologyOne at the conclusion of today’s meeting. Richard has been a director of TechnologyOne since December 2005. Over those 19 years on the Board, Richard has played a valuable role and actively provided insight with TechnologyOne’s expansion into the UK. He has overseen the incredible growth of TechnologyOne, noting that the share price was just 58 cents when Richard was appointed.

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

- Ends -

Authorised for release by the 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 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 37 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)

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