

Technology One Limited (ASX: TNE)

Appointment of Company Secretary

BRISBANE, 15 July 2025 – Technology One Limited advises that Mr Matthew Thompson has been appointed as Company Secretary, effective 15 July 2025.

Mr Thompson has been the Group General Counsel of TechnologyOne since joining the Company in June 2022. He brings to TechnologyOne extensive corporate law, M&A and governance experience from prior roles including with Bank of Queensland and in private practice.

Mr Stephen Kennedy will also remain as a registered Company Secretary of Technology One Limited.

- Ends -

Authorised for release by the Board

Analyst & Investor 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 1,300 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: [Technology1.com](https://www.technology1.com)

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