

MARKET RELEASE (ASX:RDY)

Change of Company Secretary

16 December 2025 – ReadyTech Holdings Limited (ASX: RDY) (**ReadyTech**) advises, in accordance with ASX Listing Rule 3.16.1, that William Hundy has resigned as Company Secretary, effective 16 December 2025.

The Board wishes to thank Mr Hundy for his contribution as Company Secretary.

ReadyTech is pleased to announce that Andrew Palfreyman of Confidant Partners has been appointed Company Secretary, effective 16 December 2025.

For the purpose of ASX Listing Rule 12.6, Mr Palfreyman is the person responsible for communications with the ASX.

– ENDS –

This announcement has been authorised for release by the Chair of the Board of ReadyTech Holdings Limited.

For more information, please contact:

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About ReadyTech

ReadyTech is a leading provider of mission-critical SaaS for the education, employment services, workforce management, government and justice sectors. Bringing together the best in people management systems from students and apprentices to payroll, employment services, and community engagement, ReadyTech creates awesome technology that helps their customers navigate complexity, while also delivering meaningful outcomes. To learn more about ReadyTech's people-centric approach to technology, please visit www.readytech.io.