

ASX RELEASE

16 December 2019

TechnologyOne appoints Paul Jobbins as a Company Secretary

TechnologyOne (ASX:TNE), Australia's largest enterprise Software as a Service (SaaS) company, announces that it has appointed Mr Paul Jobbins as a secondary Company Secretary. Paul is the Chief Financial Officer and Operating Officer, Corporate Services.

Stephen Kennedy also continues to serve as Group Company Secretary and Head of Governance, Risk and Compliance.

With the appointment of Paul Jobbins as secondary Company Secretary, Mr Gareth Pye will no longer need to serve as a secondary Company Secretary and has resigned from that role effective immediately. Gareth continues to serve as Group Director, Corporate Development. The Board thanks Mr Pye for his services as a Company Secretary since 2014.

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About TechnologyOne

TechnologyOne (ASX: TNE) is Australia's largest enterprise software company and one of Australia's top 150 ASX-listed companies, with offices 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 Anytime 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 32 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