

## TechnologyOne 2020 Corporate Calendar

The following calendar shows the planned dates for significant shareholder events for the 2020 year. These dates are subject to change. The declaration of dividends is subject to board approval.

2020	
Distribute 2019 Annual Report	21 January 2020
Annual General Meeting <sup>1</sup>	25 February 2020
Announcement of half year results for 2020	19 May 2020
Media Interviews	19 May 2020
Presentations to Institutions – Sydney (tentative)	20 May 2020
Presentations to Institutions – Melbourne (tentative)	22 May 2020
Ex-Dividend for 2020 Interim Dividend <sup>2</sup>	28 May 2020
Record date for interim dividend <sup>3</sup>	29 May 2020
Payment date for interim dividend <sup>4</sup>	12 June 2020
Announcement of Full Year Results for 2020	24 November 2020
Media Interviews	24 November 2020
Presentations to Institutions – Sydney (tentative)	25 November 2020
Presentations to Institutions – Melbourne (tentative)	27 November 2020
Ex-Dividend for 2020 Final Dividend <sup>2</sup>	3 December 2020
Record date for 2020 dividend <sup>3</sup>	4 December 2020
Payment date for 2020 final dividend <sup>4</sup>	18 December 2020
Distribute 2020 Annual Report (tentative)	18 January 2021
Annual General Meeting (2021 tentative) <sup>5</sup>	23 February 2021

### Notes:

<sup>1</sup> Closing date for the receipt of director nominations is 6 January 2020 in accordance with ASX Listing Rule 14.3

<sup>2</sup> The Ex-Div date occurs one business day before TechnologyOne's Record Date.

<sup>3</sup> The Record Date is 5.00pm on the date TechnologyOne closes its share register to determine which shareholders are entitled to receive the current dividend.

<sup>4</sup> The Payment Date is the date on which TechnologyOne's dividend is paid to shareholders. The payment date is generally 10 business days after the Record Date.

<sup>5</sup> Closing date for the receipt of director nominations is 5 January 2021 in accordance with ASX Listing Rule 14.3

- Ends -

### **Media Enquiries**

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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](http://TechnologyOneCorp.com)