

ReadyTech Holdings Limited ABN 25 632 137 216

19 February 2020

Appointment of Company Secretary

ReadyTech Holdings Limited (**ReadyTech**) (ASX code: RDY) advises that in accordance with ASX Listing Rule 3.16.1, William Hundy, from Company Matters has been appointed as an additional Company Secretary effective 19 February 2020.

This announcement has been authorised for release to the ASX by the Chairman of ReadyTech.

For more information:

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About ReadyTech: ReadyTech (ASX:RDY) is a leading Australian provider of SaaS technology for educators and employers managing the complex human journey through study, work and career transitions. ReadyTech provides people management software to over 4,200 educators, employers and facilitators of work transitions. Bringing together the best in student management, apprenticeship management, payroll and HR admin, employment services and behavioural science technology, ReadyTech supports the development and success of tomorrow's workforce.