

**ASX RELEASE****TechnologyOne appoints Peter Ball as independent, Non-Executive Director**

**BRISBANE, 2 March 2020** – TechnologyOne, Australia's largest enterprise Software as a Service (SaaS) company, announced today the appointment of Mr Peter Ball as an independent, Non-Executive Director effective immediately.

TechnologyOne's Executive Chairman, Mr Adrian Di Marco said: "TechnologyOne has previously discussed our board renewal process and our plans to increase the size of our board with the addition of four new independent Directors. We previously added Dr Jane Andrews, Ms Sharon Doyle and at our latest AGM Mr Clifford Rosenberg. Today we add our fourth independent director Mr Peter Ball."

"Peter is a seasoned executive in the professional services sector who will bring more than 40 years of relevant experience and business practice expertise to our Board. His experience will be invaluable as we continue to rapidly grow our implementation services around our Global SaaS ERP solution"

"Peter has been a Partner at KPMG, a leadership position he held for 25 years. As a Chartered Accountant, his career began in audit prior to 30 years of management consulting. Most recently, Peter's work has focused on aged care, public sector reform and program service delivery.

"Peter is highly-regarded for his strong business acumen and advice to both public and private sector organisations. His appointment forms part of our ongoing board renewal process to ensure we have the right mix of skills for guidance and oversight as we focus on continued growth. Peter will be joining our Audit & Risk committee, and his knowledge and expertise will be invaluable" said Mr Di Marco.

Mr Peter Ball said "The board appointment was an exceptional opportunity to contribute to the long-term success of one of Australia's most innovative companies, which invests \$60+m in research and development each year. TechnologyOne's global SaaS ERP solution is growing very fast, and I am looking forward to working with the Board during this next phase of strong growth"

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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. It provides a global SaaS ERP solution that transforms business and makes life simple for customers. Its 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 its software. For more than 32 years, it has been providing customers enterprise software that evolves and adapts to new and emerging technologies, allowing them to focus on their business and not technology.