

ASX RELEASE**TechnologyOne appoints Pat O'Sullivan as independent, Non-Executive Director**

BRISBANE, 02 March 2021 – TechnologyOne, Australia's largest ERP Software as a Service (SaaS) company, announced today the appointment of Mr Pat O'Sullivan 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 five new independent Directors. Today we add our fifth independent director Mr Pat O'Sullivan. We now have a majority independent Board."

"Pat brings over 30 years of international commercial and business management experience across a range of industries spanning the internet, media, telecommunications, technology and more recently, health sectors. He is a seasoned executive having been Senior Audit Manager for Price Waterhouse before becoming Chief Financial Officer of Goodman Fielder Ltd, Sing Tel Optus Pty Limited, and Chief Operating Officer and Finance Director of Nine Entertainment Co Holding Limited.

Of importance to TechnologyOne, was his extensive ASX board experience being the current Chair of Carsales.com and non-executive director of Afterpay Limited. Previously Pat has been non-executive director of Marley Spoon AG, APN Outdoor Group Limited, iSentia, iiNet Limited and iSelect Limited. Pat is also Deputy Chair of Calvary Health and Chair of the Australian charity, dreams2live4.

"With Pat's extensive experience with other ASX boards, as well as being Chairman of Carsales.com he will also assume the role of TechnologyOne Deputy Chair and Lead Independent Director at TechnologyOne.

"I, and the rest of the Board, are very much looking forward to working with Pat" said Mr Di Marco.

Mr Pat O'Sullivan said "The board appointment was an exceptional opportunity to contribute to the long-term success of one of Australia's most innovative software 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 contributing to the next phase of strong growth"

– Ends –

Authorised for release by the Chairman

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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