

MARKET RELEASE (ASX:RDY)

Change of Directors

21 May 2024 – ReadyTech Holdings Limited (ABN 25 632 137 216) (**ReadyTech**) announces changes to the Board of Directors effective from the date of this announcement.

Independent Non-Executive Director Ms Elizabeth Crouch AM has tendered her resignation to the Board of Directors today, after over 5 years of service to ReadyTech.

Chair Tony Faure commented: “We would like to express our gratitude to Elizabeth for her significant contribution and dedication since prior to the IPO and during her tenure with ReadyTech. Elizabeth has been an integral part of our team and we wish her all the best as she pursues new endeavours.”

In light of the above resignation, we are delighted to welcome Ms Helen Lea as an Independent Non-Executive Director.

Ms Lea has held various executive, directorship and committee advisory roles for ASX listed and private companies. Ms Lea is an expert in transformation, talent and performance, human resources and holds a Master of Arts: Industrial Psychology (University of the Witwatersrand), is a Graduate of the Australian Institute of Company Directors and a Fellow of the Australian Human Resources Institute.

On Ms Lea's appointment, Chair Tony Faure said: “Helen brings more than 20 years' experience as a senior executive and non-executive director from a career spanning technology, FMCG, telecommunication, industrials and finance. We are confident that Helen's insights and expertise will be valuable as we continue to grow and drive ReadyTech towards its strategic objectives.”

– ENDS –

This announcement has been authorised for release by the Board of Directors of ReadyTech Holdings Limited.

For more information, please contact:

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About ReadyTech

ReadyTech is a leading provider of mission-critical SaaS for the education, employment services, workforce management, government and justice sectors. Bringing together the best in people management systems from students and apprentices to payroll, employment services, and community engagement, ReadyTech creates awesome technology that helps their customers navigate complexity, while also delivering meaningful outcomes. To learn more about ReadyTech's people-centric approach to technology, please visit www.readytech.io.