

Technology One Limited (ASX: TNE)

TechnologyOne welcomes Debra Eckersley and Phil Davis as independent Non-Executive Directors

BRISBANE, 28 August 2025 – TechnologyOne (ASX:TNE), Australia’s largest enterprise Software-as-a-Service (SaaS) company, announces the appointment of Debra Eckersley and Phil Davis as independent Non-Executive Directors, effective from 1 October 2025.

TechnologyOne’s Chairman, Mr Pat O’Sullivan, said: “TechnologyOne has been undergoing a board transformation process for a number of years, and we are delighted to welcome two high-quality additions to work with the team to drive continued, sustained growth and create long-term value for all stakeholders.”

Regarding Ms Eckersley, Mr O’Sullivan stated, “As a former Managing Partner at PwC and Group Executive People & Culture at Bank of Queensland, Debra brings deep operational expertise in governance, risk, and people and culture transformation - critical capabilities as we grow our business. Her background in organisational culture, workforce strategy, audit and risk management reflects a strong track record in driving complex change.”

Regarding Mr Davis, Mr O’Sullivan continued, “Phil’s career spans three decades of transformative leadership across the world’s most innovative technology companies, including Google, AWS, HPE, and Dell. He brings deep expertise in scaling global SaaS, cloud, and AI businesses, driving market share growth, and leading high-performing teams through complex change.”

Ms Eckersley stated: “I am delighted to join the Board of Directors at TechnologyOne. I look forward to applying my experience in governance and transformation to support the company’s next phase of growth and reinforce its standing as a trusted partner to make life simple for our community.”

Mr Davis stated: “I am proud to join the Board of Directors at TechnologyOne and contribute to the company’s ongoing success. My passion lies in empowering diverse teams to drive better outcomes, spurring innovation, and building better products. This is very aligned to TechnologyOne’s mission, and I am excited to contribute as we move into the AI era to continue to solve complex issues in innovative ways for our community.”

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Authorised for release by the Board and Managing Director

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About TechnologyOne

TechnologyOne (ASX: TNE) is Australia's largest enterprise software company and one of Australia's top 100 ASX-listed companies, with locations globally. 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 at any time and is incredibly easy to use. Over 1,300 leading corporations, government agencies, local councils and universities are powered by our software.

For more than 37 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: Technology1.com