

22 July 2014

ASX Announcement

Company Secretary Appointment/Resignation

As part of an organisational realignment Technology One Limited (**ASX:TNE**) wishes to advise that Mr Rodney Hooper has resigned from his position as Company Secretary. Mr Hooper will remain with the Company as General Counsel. The Board would like to thank Mr Hooper for the contribution he has made to the Company during his time as Company Secretary.

Mr Gareth Pye, currently Financial Controller, has been appointed as Company Secretary effective 22 July 2014.

Yours faithfully



Executive Chairman

About TechnologyOne

TechnologyOne (ASX:TNE) is Australia's largest publicly listed software company, with offices across six countries including each state and territory of Australia, as well as New Zealand, the South Pacific, Asia and the United Kingdom. For 26 years, we have been providing powerful and deeply integrated enterprise software solutions that are used every day by more than 1,000 leading corporations, government departments and statutory authorities.

For further information please visit: TechnologyOneCorp.com.

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