

Director intention not to seek re-election

15 October 2024

Hansen Technologies Ltd (ASX:HSN), advises that David Osborne has informed the company that he does not intend to seek re-election as a Non-Executive Director at Hansen's Annual General Meeting in November. David's term as a Non-Executive Director of the Hansen Group will cease at the conclusion of the Group's Annual General Meeting on the 21st November 2024.

David's association with Hansen commenced in 1987 as an external chartered accountant advising the group before his appointment as a director in 1997 until 2000. Since then, his professional support and expertise has been an instrumental part of the growth and success of the Group.

David has been a continuous Non-Executive Director of the Group since 1st March 2006 and is a Member of the Audit and Risk Committee.

With the appointment of Rebecca Wilson to the position of Non-Executive Director with effect from 28th March 2024, David's Non-Executive Director position will not be replaced.

David Trude, Hansen's Chair said, "David has played a significant role in Hansen, and his dedication and contribution to the Board and the broader Group business is truly impressive. His long-standing association with the Company and as a board member commenced some years prior to the Company's listing on the ASX. The Executive team, the Board and I would like to thank David for his dedication and support over the years and wish him every success for the future."

David Osborne commented "It has been an honour to have been part of the Hansen business over all these years and I am extremely proud of the successes achieved. I remain a shareholder and a loyal supporter to Hansen and look forward to its continuing growth and prosperity".

For further information:

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About Hansen

Hansen Technologies (ASX: HSN) is a leading global provider of software and services to the energy, water and communications industries. With its award-winning software portfolio, Hansen serves customers in over 80 countries, helping them to create, sell, and deliver new products and services, manage and analyse customer data, and control critical revenue management and customer support processes.

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