

Director intention not to seek re-election

17 October 2025

Hansen Technologies Ltd (ASX:HSN), advises that Bruce Adams 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. Bruce's term as Non-Executive Director of Hansen will cease at the conclusion of the Group's Annual General Meeting.

Bruce has served as a continuous Non-Executive Director of Hansen since March 2000, including roles as Deputy Chair and Member of the Remuneration Committee.

Bruce's association with Hansen began in 1990 in the capacity of external legal adviser, and since joining the Board in 2000, he has played a pivotal role in guiding Hansen's governance and strategic direction. His legal expertise and steady leadership have been instrumental in shaping the company's growth and success.

Following Bruce's decision not to seek re-election, Hansen Technologies will announce a new Deputy Chair at the Annual General Meeting.

David Trude, Chair of Hansen Technologies, said: "Bruce has been a trusted and respected voice on our Board for over two decades. His sharp legal insight, unwavering integrity, and steady guidance have helped shape Hansen through every chapter of our journey. His contributions have been instrumental to our growth and resilience, and we are deeply grateful for his service. On behalf of the Executive team, the Board, and myself, I extend our heartfelt thanks and best wishes to Bruce for the future."

Bruce Adams commented: "It has been a privilege to serve on the Board of Hansen Technologies and to witness the company's evolution over the past 25 years. I'm proud of the progress we've made and the values we've upheld. I leave with great confidence in the leadership team and the strategic direction of the business. I thank my fellow directors and colleagues for their support and collaboration throughout my tenure."

This announcement is authorised by the Board.

For further information:

Investor and analyst enquiries

Peter Beamsley
Head of Investor Relations
+61 438 799 631

Investor.Relations@hansencx.com

About Hansen

Hansen Technologies (ASX: HSN) is a leading global provider of software and services to the Energy & Utilities and Communications & Media industries. With its award-winning software portfolio, Hansen serves companies with 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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