

ASX Announcement

3 October 2013

Announcement of Options for CEO/Managing Director

Hansen Technologies Group
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The Remuneration Committee of Hansen Technologies Limited, as part of the annual remuneration review of the Chief Executive/Managing Director recommended to the Board of Directors that incentives be provided to the CEO through the issue of Share Options.

After considering the recommendations of the Remuneration Committee the Board of Directors resolved as follows:

“To submit to the Annual General Meeting in November 2013, a Resolution for consideration and approval of shareholders to issue 1,050,000 options, in accordance with the Company’s Share Option Plan, to the Chief Executive/Managing Director with;

- varying exercise prices based above the \$1.01 market closing price for Hansen’s shares on 30 September 2013, being;
 - 350,000 options with an exercise price of \$1.06
 - 350,000 options with an exercise price of \$1.11
 - 350,000 options with an exercise price of \$1.16
- a vesting date of 2 July 2016, subject to continuation of employment conditions as laid down in the Option Plan.”

#ends#

About Hansen Technologies Limited

The Hansen Technologies Group (ASX: HSN) is a global company that develops, implements and supports proprietary customer care and billing solutions for service providers within the energy, PAY TV and telecommunications sectors in 40+ countries.

The Hansen family of products, which has grown since 1971 to include: HUB, ICC, NirvanaSoft, Peace and the Utilisoft product set also offers outsourcing and facilities management services.

Hansen is recognized by the relevance of its technology and the people who support it. Our innovative solutions are constantly evolving alongside their respective industries to accommodate business, market and technology changes, and our experienced implementation team has an impeccable record of delivering solutions through flexible engagement approaches.

For further information contact

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