

# ASX ANNOUNCEMENT

26 August 2014

## Amendment to Appendix 4E

We refer to the Appendix 4E announcement by HSN released to the ASX earlier today, 26 August 2014. The announcement details 9 September 2014 as both the record date for the Fiscal 2014 final Dividend and as the final date for making a DRP election in respect of this dividend.

Please be advised under the new ASX listing rules, the DRP election date is required to be at least one business day after the record date.

Accordingly the date referred to in section 7 of the Appendix 4E is incorrect and *“the last date for receipt of election notices for participation in the dividend or dividend reinvestment plan”*, is revised to 10 September 2014.

We repeat that the application price for shares to be issued in accordance with the Company's Dividend Reinvestment Plan shall be the full undiscounted value.

The DRP price is determined in accordance with the Plan as the weighted average sale price (rounded to the nearest cent) of all Hansen shares sold on the ASX on the books' closing date and the 4 trading days immediately preceding the Books' closing date.



-----  
Company Secretary – Grant Lister

### About Hansen Technologies Limited

Hansen Technologies Group (ASX: HSN) is a global provider of customer care & billing, and meter data management software solutions for utilities (electricity, gas and water), pay TV and telecommunications companies.

The Hansen family of products, which has grown since 1971, includes: HUB, ICC, NirvanaSoft, Peace, Banner and Utilisoft. Hansen's unique approach to best-fit solutions leverages its proprietary product sets to develop, deliver and support high-value solutions for clients in over 40 countries. In addition Hansen also offers outsourcing and facilities management services from purpose built facilities globally. Hansen has offices in Australia, USA, New Zealand, China, Argentina and the United Kingdom.

### For further information contact

Mr Andrew Hansen  
Managing Director  
Hansen Technologies Limited  
61 3 9840 3000

Mr Grant Lister  
Company Secretary  
Hansen Technologies Limited  
61 3 9840 3000

Hansen Technologies Limited  
ABN 90 090 996 455

2 Frederick St  
P.O. Box 6127  
Doncaster 3108  
Victoria Australia  
Telephone + 61 3 9840 3000  
Facsimile + 61 3 9840 3099

info@hsntech.com

www.hsntech.com