

# ASX ANNOUNCEMENT



26 August 2014

## Directorship Change

Hansen Technologies Limited advises Melinda Osborne has resigned as a director with effect from 22 August 2014 to pursue alternative interests. Melinda has been a director of Hansen for the past 2 years. On behalf of the board and shareholders we wish to record our appreciation for Melinda's contribution to Hansen and wish her every success in the future.

Consequent upon Melinda Osborne's resignation, Mr Peter Berry has been appointed as the independent Chairman of the Audit Committee of the Board.

## 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

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