

# ASX ANNOUNCEMENT



2 February 2017

## Appointment of Director – Jennifer Douglas

Hansen Technologies Ltd is pleased to announce the appointment of Jennifer Douglas to the position of non-executive Director with effect from 15th February 2017.

In announcing the appointment of Jennifer, the Hansen Technologies Chairman, David Trude, said “We are delighted to welcome Jennifer as a member of our Board. Jennifer has impressive and extensive experience in the Telco and media industry at an executive level and this will add further depth and dimension to our Board expertise. That we now have two high calibre women as Board members is particularly satisfying as we continually seek to promote diversity throughout our business and industry.”

This appointment fills the vacancy on the Board created by Peter Berry’s resignation in December. In accordance with Company’s constitution, Jennifer Douglas will be presented for election as a Director at the Annual General Meeting of Shareholders on 23 November 2017.

### About Jennifer Douglas

Jennifer is a highly experienced executive who has worked in the technology and media industries for over twenty years. After starting her career as an intellectual property lawyer, she has held key executive roles across diverse functions at Sensis and Telstra. During her time at Telstra, Jennifer was responsible for the turnaround in results of the \$3 billion fixed voice business and establishment of Telstra’s connected life technology support business - Platinum. She also played a lead role in the transformation of Telstra into a customer centred organisation.

Jennifer has held a number of Board positions including with a not for profit organisation and as a Director of Telstra SNP Monitoring, a joint venture between Telstra and SNP formed to provide monitored security and smart solutions throughout Australia.

Jennifer holds a Bachelor of Science and Bachelor of Law (Hons), both from Monash University and a Master of Law and MBA, both from the University of Melbourne. Jennifer is a graduate from the Australian Institute of Company Directors.

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### About Hansen Technologies Limited

With over 40 years’ experience, Hansen Technologies (ASX: HSN) is a leading global provider of billing and customer care technologies for utilities, telcos and pay-TV. Employing over 800 experts, Hansen’s proven and scalable solutions as well as its innovative and flexible offerings, enable more than 200 clients to deliver cost-effective end-to-end business initiatives to improve their customers’ experience.

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](mailto:info@hsntech.com)

[www.hsntech.com](http://www.hsntech.com)



Hansen has offices in Australia, USA, New Zealand, China, Denmark, Germany, Argentina, South Africa and the United Kingdom. For more on Hansen, visit [www.hsntech.com](http://www.hsntech.com) | [@Hansen\\_tech](mailto:@Hansen_tech)

**For further information contact**

Mr Graeme Taylor  
Chief Financial Officer  
Hansen Technologies Limited  
61 3 9840 3000

Mr Rick Sharp  
Chief Business Officer  
Hansen Technologies Limited  
61 3 9840 3000