

ReadyTech Holdings Limited
ABN 25 632 137 216

23 September 2020

Resignation of Company Secretary

ReadyTech Holdings Limited (ASX code: RDY) (**ReadyTech** or the **Company**) advises that in accordance with ASX Listing Rule 3.16.1, William Hundy, from Company Matters has resigned as an additional Company Secretary of ReadyTech effective 23 September 2020.

Nimesh Shah and Melissa Jones remain as Company Secretaries of the Company.

This announcement has been authorised for release to the ASX by the Chair of ReadyTech.