

Manager, Company Announcements
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ANNUAL GENERAL MEETING RESOLUTION 5

Grant of Performance Rights to Chief Executive Officer/Managing Director Mr Andrew Hansen

Resolution 5 In the Notice of meeting seeks approval for 236,877 Performance Rights. This amount is incorrect. Hansen is amending the amount to 213,189.

157,918 Performance Rights will vest if on target performance is achieved with an additional 55,271 Performance Rights to reward over achievement of targets.

Vesting conditions remain unchanged with Budgeted Group Revenue and Budgeted Group EBITDA receiving equal weighting at 50%.

This announcement is authorised by the Chairman.

For further information:

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About Hansen

Hansen Technologies (ASX: HSN) is a leading global provider of software and services to the energy, water and communications industries. With its award-winning software portfolio, Hansen serves 550+ customers in over 80 countries, helping them to create, sell, and deliver new products and services, manage and analyse customer data, and control critical revenue management and customer support processes.

For more information, visit www.hansencx.com