



ReadyTech Holdings Limited

ABN 25 632 137 216

23 March 2021

Open Office Acquisition – Cleansing Notice

ReadyTech Holdings Limited (**ReadyTech**) (ASX Code: RDY) refers to its announcement dated 23 March 2021 confirming completion of the Open Office acquisition (**Acquisition**).

As part of the Acquisition, ReadyTech has issued the following shares to the vendors of Open Office on the terms as announced to the market on 6 November 2020, 11 January 2021 and as set out in the Notice of Meeting dated 15 February 2021:

- 7,397,353 fully paid ordinary shares as part of the upfront consideration; and
- 90,005 Class A Performance Shares and 90,005 Class B Performance Shares,

together the “**New Shares**”.

This notice is given by ReadyTech under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Act**).

ReadyTech confirms that:

- (a) the New Shares were issued without disclosure under Part 6D.2 of the Act;
- (b) as at the date of this notice, ReadyTech has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to ReadyTech; and
 - (ii) section 674 of the Act; and
- (c) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Act that is required to be set out in this notice under section 708A(6)(e) of the Act.

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

For more **information** please contact:

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