



ReadyTech Holdings Limited
ABN 25 632 137 216

24 August 2021

NOTICE UNDER SECTION 708A(5)(e) CORPORATIONS ACT 2001 (CTH)

ReadyTech Holdings Limited (**ReadyTech**) refers to its announcement dated 5 August 2021 confirming that Open Office has achieved first set of earnout hurdles.

As a result, ReadyTech has today issued 4,500,250 fully paid ordinary shares (**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 Extraordinary General Meeting and Explanatory Memorandum dated 15 February 2021.

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

ReadyTech confirms that:

- (a) the 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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