



ReadyTech Holdings Limited
ABN 25 632 137 216

17 December 2021

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

On 16 December 2021 ReadyTech Holdings Limited (**ReadyTech** or **Company**) issued 210,082 fully paid ordinary shares at \$3.66 per share (**Shares**) to the vendors of Open Windows Software Pty Ltd (**Open Windows**) as part of the consideration resultant from the completion of the acquisition of Open Windows. ReadyTech acquired 100% of the issued capital of Open Windows as detailed in the Company's announcement on 17 December 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) sections 674 and 674A 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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