

Manager, Company Announcements  
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**31 January 2022**

## **Director Resignation**

### **Resignation of Director – Jennifer Douglas**

Hansen Technologies (ASX: HSN), a leading global provider of software and services to the energy, water and communications industries advises that Jennifer Douglas has resigned as a Director with effect from 5pm on 28 February 2022. Ms Douglas will also stand down from her positions on the Audit and Risk and Remuneration Committees.

On behalf of the Board and shareholders, we wish to record our sincere appreciation for Jennifer's contribution to Hansen, and we wish her every success in the future.

This announcement is authorised by the Chairman.

### **For further information:**

**Graeme Taylor**  
Chief Financial Officer  
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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](http://www.hansencx.com)