

## **25 February 2022**

# **Appointment of Director – Lisa Pendlebury**

Hansen Technologies Limited (ASX:HSN), a leading global provider of customer information and data management systems, is pleased to announce the appointment of Lisa Pendlebury to position of Non-Executive Director with effect from 1 March 2022.

On announcing the appointment of Lisa, the Chairman of Hansen Technologies, David Trude said "We welcome Lisa to the Board. Lisa brings to Hansen's Board broad experience in the areas of business development, corporate strategy, investor relations and corporate governance across a number of industries. We are delighted to add Lisa's experience, commercial perspective and skills to further strengthen our existing Board".

# About Lisa Pendlebury

Lisa is a highly experienced executive who has worked in the pharmaceutical, consumer products and finance industry for more than 20 years. She started her career in investment banking at JP Morgan before moving to private equity with CVC Capital Partners. She held various roles in business development and strategy at Pacific Brands. For the last 12 years she has worked in the pharmaceutical industry at Mayne Pharma and has been an executive on the senior leadership team. Lisa has extensive experience in business development, mergers and acquisitions, corporate strategy, investor relations, financial reporting, corporate governance, remuneration and sustainability.

Lisa holds a Bachelor of Commerce and Bachelor of Science degree from the University of Melbourne. She has a CPA and holds a Graduate Diploma from the Securities Institute of Australia. She is Treasurer of EDFA, a not-for-profit organisation.

This announcement is authorised by the Chairman.

## For further information:

Graeme Taylor Chief Financial Officer +61 3 9840 3000

#### About Hansen

Hansen Technologies (ASX: HSN) is a leading global provider of customer information systems and data management systems to four industry verticals: energy, water, telecommunications and pay TV. With over 40 years' experience, 1,000 staff spread globally and more than 500 customer installations worldwide, we help our clients to streamline and optimize critical billing and operational processes, manage and analyse consumption data and improve their customers' experience.