

MARKET RELEASE (ASX: RDY)

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

17 August 2022 – ReadyTech Holdings Limited (**ReadyTech**) refers to its announcement dated 5 August 2022 announcing the achievement of the second and final set of earnout hurdles associated with the Open Office transaction (**Open Office Transaction**).¹

As part of the Open Office Transaction, ReadyTech has issued 2,905,537 fully paid ordinary shares (**Shares**) to the vendors of Open Office on the terms as announced to the market previously.²

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.

– ENDS –

This announcement has been authorised for release by the Board of ReadyTech Holdings Limited.

For more information, please contact:

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¹ Refer to ASX announcements dated 6 November 2020, 11 January 2021 and the Notice of Meeting and accompanying documents dated 15 February 2021 and recent ASX announcement dated 5 August 2022.

² Refer to ASX announcements dated 6 November 2020, 11 January 2021 and the Notice of Meeting and accompanying documents dated 15 February 2021 and recent ASX announcement dated 5 August 2022.



About ReadyTech

ReadyTech is a leading provider of mission-critical SaaS for the education, employment services, workforce management, government and justice sectors. Bringing together the best in people management systems from students and apprentices to payroll, employment services, and community engagement, ReadyTech creates awesome technology that helps their customers navigate complexity, while also delivering meaningful outcomes. To learn more about ReadyTech's people-centric approach to technology, please visit www.readytech.io.