

MARKET RELEASE (ASX: RDY)

2022 Annual General Meeting

2 September 2022 – ReadyTech Holdings Limited (ASX: RDY) (**ReadyTech**) (ABN 25 632 137 216) advises that in accordance with ASX Listing Rule 3.13.1, it will hold its 2022 Annual General Meeting on Tuesday, 15 November 2022.

Further details regarding the ReadyTech 2022 Annual General Meeting will be advised in the Notice of Meeting that will be provided to shareholders and released to ASX in due course.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 13 September 2022.

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This announcement has been authorised for release by the Chief Executive Officer of ReadyTech Holdings Limited.

For more information, please contact:

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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.