

MARKET RELEASE (ASX: RDY)

Change of Company Secretary

3 September 2025 – ReadyTech Holdings Limited (ASX: RDY) (**ReadyTech**) advises, in accordance with ASX Listing Rule 3.16.1, that Melissa Jones has resigned as Company Secretary, effective 3 September 2025.

The Board wishes to thank Melissa Jones for her valuable contribution as Company Secretary over the past 6 ½ years.

The Company is pleased to advise that William Hundy of MUFG Corporate Governance has been appointed Company Secretary, effective 3 September 2025. In accordance with ASX Listing Rule 12.6, Mr Hundy is the person responsible for communications with the ASX.

– ENDS –

This announcement has been authorised for release by the Chair of the Board 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.