



ReadyTech Holdings Limited

ABN 25 632 137 216

5 September 2019

Date of 2019 Annual General Meeting

ReadyTech Holdings Limited (ASX: RDY) (**ReadyTech** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, it will hold its 2019 Annual General Meeting at 11:00am on Wednesday, 20 November 2019 at ReadyTech's offices, located Level 1, 35 Saunders Street, Pyrmont NSW, 2009.

Shareholders will be advised of further details regarding the 2019 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in October 2019.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and ReadyTech's website at <https://www.readytech.com.au/>.

Yours sincerely,

A handwritten signature in black ink that reads 'Nimesh Shah'.

Nimesh Shah

Chief Financial Officer & Company Secretary

ReadyTech Holdings Limited