

20 December 2019

Director Resignation

Resignation of Director- Sarah Morgan

Hansen Technologies Limited (ASX:HSN), a leading global provider of customer information and data management systems, advises that Sarah Morgan has resigned as a Director with effect from 19 December 2019. Ms Morgan has also stood down from her positions on the Audit and Risk and Remuneration Committees.

Mr Don Rankin has been appointed Chair of the Audit and Risk Committee and has been appointed as a member of the Remuneration Committee. Don's extensive experience will ensure the continued effectiveness of both Committees.

On behalf of the Board and shareholders, we wish to record our sincere appreciation for Sarah's contribution to Hansen, and we wish her every success in the future.

For further information:

Andrew Hansen
Chief Executive Officer
+61 3 9840 3000

Rick Sharp
Investor Relations Director
+61 3 9840 3076 / +61 414 571 060
rick.sharp@hsntech.com

About Hansen

Hansen Technologies (ASX: HSN) is a leading global provider of software and services to the energy, water and communications industries. With its award-winning software portfolio, Hansen serves 550+ customers in over 80 countries, helping them to create, sell, and deliver new products and services, manage and analyse customer data, and control critical revenue management and customer support processes.

For more information visit Hansen at www.hansencx.com