

Technology One Limited (ASX: TNE)**TechnologyOne Leadership Update**

TechnologyOne today announces that Stuart Macdonald, Chief Operating Officer, has resigned from the Company and will commence as CEO of another Australian publicly listed company, effective 19 November 2026.

TechnologyOne thanks Stuart for his contribution across 10 highly successful years at the Company which were marked by global growth and expansion, along with the introduction of key corporate initiatives such as *SaaS+* and recently launched AI based *Plus*, which has setup TechnologyOne for future success.

Stuart's final date will be 18 November 2026 to ensure an orderly and planned transition.

His existing duties will be taken up by other executives in TechnologyOne, which forms part of changes to the executive leadership structure announced in July including the creation of two new industry leadership positions.

TechnologyOne CEO and MD Ed Chung said: "Stuart has made an outstanding contribution as a leader at TechnologyOne. We thank him for his time at TechnologyOne and for working with the Company to ensure a thoughtful and planned transition for our business, people and customers. We wish him all the best with his future endeavours as he pursues a new opportunity as CEO."

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Authorised for release by the MD / CEO and Chair.

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About TechnologyOne

TechnologyOne (ASX: TNE) is Australia's largest enterprise software company and one of the ASX top 100, with a global presence. Our SaaS+ (Solution as a Service) offering is an all-inclusive, industry-specific solution that leverages our unique *Power of One* to deliver low-risk, end-to-end SaaS ERP implementations. This includes implementation, support, and upgrades—with TechnologyOne taking full accountability for outcomes, not just software.

Over 1,300 leading corporations, government agencies, local councils, and universities are powered by our software. Since 1987, we've helped customers adapt to new and emerging technologies with enterprise software that evolves alongside their needs—enabling them to focus on their business, not IT. Learn more at: technology1.com