

ASX ANNOUNCEMENT



27th February 2015

Resignation of Company Secretary

Hansen Technologies advises that Mr Grant Lister has resigned as Company Secretary effective 26 February 2015.

The Directors wish to note their thanks to Grant for his contribution over the years, and are pleased to announce that Hansen's General Counsel, Ms Julia Chand, who has been Co-Company Secretary since November 2011 will now fulfil the role in a sole capacity.

Hansen Technologies Limited
ABN 90 090 996 455

2 Frederick St
P.O. Box 6127
Doncaster 3108
Victoria Australia
Telephone + 61 3 9840 3000
Facsimile + 61 3 9840 3099

info@hsntech.com

www.hsntech.com

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About Hansen Technologies

Hansen Technologies (ASX: HSN) is a global provider of customer care & billing, and meter data management software solutions for utilities (electricity, gas and water), Pay TV and telecommunications companies.

The Hansen family of products, which has grown since 1971, includes: HUB, ICC, NirvanaSoft, Peace, Banner and Utilisoft. Hansen's unique approach to best-fit solutions leverages its proprietary product sets to develop, deliver, and support high value solutions for clients in over 40 countries. In addition Hansen also offers outsourcing and facilities management services from purpose built facilities globally.

Hansen has offices in Australia, USA, New Zealand, China, Argentina and the United Kingdom.

For further information contact

Mr Andrew Hansen
Managing Director
Hansen Technologies Limited
+61 3 9840 3000

Mr Niv Fernando
Chief Strategy Officer
Hansen Technologies Limited
+61 3 9840 3000