

MARKET RELEASE (ASX:RDY)

2026 Annual General Meeting

9 September 2026 – ReadyTech Holdings Limited (ASX: RDY) (**ReadyTech**) advises, in accordance with ASX Listing Rule 3.13.1, that its 2026 Annual General Meeting will be held on Wednesday, 18 November 2026.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 16 September 2026.

Further details regarding the ReadyTech 2026 Annual General Meeting will be advised in the Notice of Meeting that will be provided to shareholders and released to ASX in due course.

– ENDS –

This announcement has been authorised for release by 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.

