

Dear Shareholder,

On behalf of the Board of Hansen Technologies Limited, I have pleasure in inviting you to our Annual General Meeting to be held virtually via an online meeting platform (<https://agmlive.link/HSN20>) at 11:00am (AEDT) on Thursday 26 November 2020.

The Notice of Meeting, Explanatory Notes, and Proxy Form can be accessed online at the Company's website: <https://www.hansencx.com/investor-relations/>

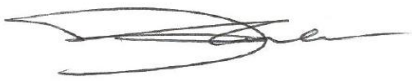
Registration will commence at 10.30am and is essential for admittance to the meeting.

If you are unable to attend the meeting and would like to vote, you are entitled to appoint a proxy. This is not compulsory however I would encourage you to do so. Proxies may be lodged on line in accordance with the instructions set out in the Notice of Meeting.

Link Market Services must receive the Proxy Form by 11am on Tuesday, 24 November 2020, or the proxy will be deemed invalid.

In accordance with ASIC guidelines, the 2020 Annual Report has only been distributed to those shareholders who have specifically requested a copy. For those who did not request a paper copy of the Annual Report and wish to review it please be advised that the Report is now available on our website by browsing www.hansencx.com and selecting About, then Investor Relations, then Reports and Presentations.

I wish to express my appreciation to all shareholders for your continuing support.

A handwritten signature in black ink, appearing to read 'David Trude', with a long horizontal flourish extending to the right.

David Trude

Chairman

Hansen Technologies

20 October 2020