



6 April 2016

NOTICE GIVEN UNDER SECTION 708A (5) OF THE CORPORATIONS ACT

This notice is given by Reffind Limited ("the Company") (ASX: RFN) under section 708A (5)(e) of the Corporations Act 2001 (Cth) (the "Corporations Act") in relation to the following:

an issue of the following securities:

- 1,025,941 shares in the Company to the vendors of WooBoard Pty Ltd as consideration for the acquisition of 100% of the issued capital of WooBoard Pty Ltd.

The abovementioned ordinary shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.

As at the date of the notice the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company.

As at the date of this notice, the Company has complied with section 674 of the Act

As at the date of this notice there is no excluded information" (as defined in subsection 708A (7) of the Corporations Act) which is required to be disclosed by the Company.

For further information please contact:

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