



CHAPMANS
HIGH CONVICTION INVESTMENT & FINANCE

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ABN 34 000 012 386

21 March 2017

The Directors
Reffind Limited
Level 5, 15-17 Young Street
Sydney NSW 2000

Dear Sirs

Requisition to call and hold a general meeting of members of Reffind Limited

Chapmans Limited (ACN 000 012 386) (**Chapmans**), as a registered member of Reffind Limited (ACN 601 198 850) (**RFN**) with at least 5% of the votes that may be cast at a general meeting of RFN, encloses a notice given by Chapmans requesting that the directors of RFN call and arrange to hold a general meeting to consider the resolutions proposed in that notice under and in accordance with sections 249D and 203D of the *Corporations Act 2001* (Cth) (**Requisition**).

We note that the Requisition constitutes notice of intention to move a resolution to remove a director from office under section 203D(2) of the *Corporations Act 2001* (Cth).

We note that under section 249D(5), the directors of RFN must call the meeting within 21 days after the Requisition is given and hold the meeting no later than 2 months after the Requisition is given.

Yours faithfully

Peter Dykes
Executive Chairman

For personal use only

Chapmans Limited

ACN 000 012 386

**Request that the directors of Reffind Limited (ACN 600 717 539)
call and arrange to hold a general meeting
and notice of proposed resolutions
under and in accordance with sections 249D and 203D of the Corporations Act**

To: Reffind Limited (ACN 600 717 539) (**RFN**)

Chapmans Limited (ACN 000 012 386) gives notice under sections 249D and 203D of the *Corporations Act 2001* (Cth) that it, as a registered member of RFN with at least 5% of the votes that may be cast at a general meeting of RFN, requests the directors of RFN to call and arrange to hold a general meeting of RFN (**Meeting**) for the purpose of considering and, if thought fit, passing the following resolutions:

Resolution 1: Removal of Mr Benjamin James McGrath as a Director

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That Benjamin James McGrath be removed from office as a director of Reffind Limited, with immediate effect."

Resolution 2: Appointment of Peter Dykes as a Director

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That Mr Peter Dykes be appointed as a director of Reffind Limited, with immediate effect."

Date: 21 March 2017

Executed by Chapmans Limited (ACN 000 012 386) in accordance with section 127 of the *Corporations Act 2001*:



Director

PETER DYKES

Name of Director
(BLOCK LETTERS)



Director

ANTHONY DUNLOP

Name of Director
(BLOCK LETTERS)

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