

The logo for REFFIND, consisting of the word "REFFIND" in a bold, sans-serif font, enclosed within a double-lined rectangular border.

ASX announcement
29 June 2017

Receipt of Shareholder Meeting Requisition

REFFIND Limited (ASX: RFN) advises that it has received a requisition from a shareholder to call and hold a general meeting of members of REFFIND Limited.

The requisition is attached.

The company is drafting a Notice of Meeting which will be released to the market when finalised.

Robert Lees
Company Secretary
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For more information please contact:

About REFFIND

REFFIND Limited is a mobile employee experience platform targeted for use by medium-large corporations to facilitate more efficient and effective communication with their employees. Based in Sydney, Australia the company is listed on the Australian Securities Exchange (ASX: RFN).

For more information please visit www.reffind.com



STIRLING WEALTH GROUP LTD

28 June 2017

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

Dear Sirs

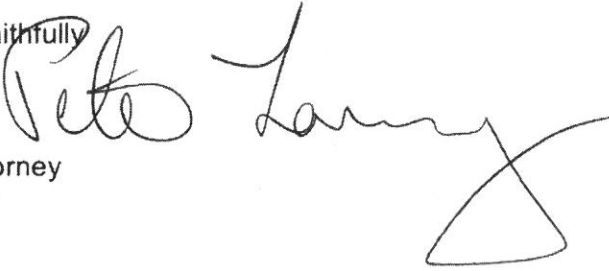
Requisition to call and hold a general meeting of members of Reffind Limited

Stirling Wealth Group Limited (ACN 077 105 429) (**Stirling Wealth Group**), 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 Stirling Wealth Group 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 Torney
Director

STIRLING WEALTH GROUP LTD

Stirling Wealth Group Limited
ACN 077 105 429

**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)

Stirling Wealth Group Limited (ACN 077 105 429) 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."

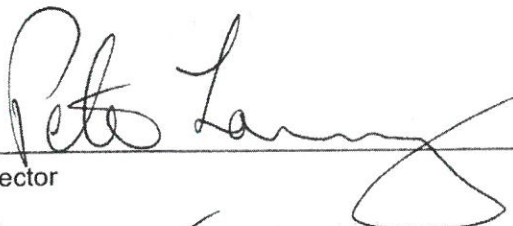
Resolution 2: Appointment of Mr Timothy Shaw as a Director

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

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

Date: 28 June 2017

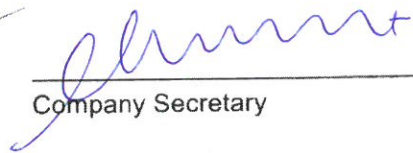
Executed by Stirling Wealth Group Limited
(ACN 077 105 429) in accordance with
section 127 of the *Corporations Act 2001*:



Director

PETER TORNEY

Name of Director
(BLOCK LETTERS)



Company Secretary

ELIZABETH HUNT

Name of Company Secretary
(BLOCK LETTERS)