



ASX announcement

REFFIND Appoints Non-Executive Director

9 May 2018: The directors of leading enterprise rewards and loyalty company **REFFIND (ASX:RFN) ("REFFIND" or "the Company")** are pleased to announce the appointment of Nicholas Diamond to the board of directors as non-executive director.

Mr Diamond commenced his career as a commercial lawyer, working at Clayton Utz, after completing both a Bachelor of Laws, Hon, and Master of Laws at Bond University.

Mr Diamond has also been actively involved in the property investment and development market in Australia for over 15 years having owned and managed retail and commercial property portfolios. In recent years he has also been involved in and a director of several privately held companies in property, hospitality, IT and healthcare.

Mr Diamond offers significant expertise and experience in compliance and commercial development to the Company as a non-executive director.

Non-executive Chairman of REFFIND David Jackson: "We are delighted to have Nicholas join the board of directors of REFFIND and welcome the legal compliance and commercial development experience he brings to the REFFIND leadership team"

Ends

For more information, please contact:

Robert Lees
Company Secretary
T: +612 9299 9580
E: robert@coysec.com.au

Julia Maguire
Media and Investor Enquiries
T: +61 419 815 386
E: Julia@thecapitalnetwork.com.au

About REFFIND

REFFIND Limited is a Software as a Service (SaaS) solutions provider with a product focus on enterprise to employee solutions including rewards, loyalty and recognition, employee



communication and engagement. Based in Sydney, Australia the Company is listed on the Australian Securities Exchange (ASX: RFN). The Company has built its growth to date through both organic growth and acquisition.

For more information please visit www.reffind.com