



ASX Announcement
17 May 2018

DIRECTOR RESIGNATION

17 May 2018: Leading enterprise rewards and loyalty company **REFFIND (ASX:RFN)** (“**REFFIND**” or “**the Company**”) advises that Timothy Shaw has resigned as Director of the Company, effective immediately.

For further information please contact:

Robert Lees
Company Secretary
Phone: +61 2 9299 9580
Email: robert@coysec.com.au

About REFFIND Limited

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