

ASX announcement 26 September 2018

Management Changes

26 September 2018: REFFIND Limited (ASX: RFN) advises that Anthony Dunlop has resigned today as a non-executive Director of REFFIND Limited.

The Board thanks Mr Dunlop for his valuable contribution as a Director of REFFIND Limited since November 2016.

Members of the REFFIND Board are now:

David Jackson Executive Chairman
Nick Diamond Non-executive Director

The Board expect to announce the appointment of a replacement non-executive Director shortly.

Ends

For more information, please contact:

Robert Lees Company Secretary T: +612 9299 9580

E: robert@coysec.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

ABN 64 600 717 539

Office: WeWork, 100 Harris Street, Pyrmont NSW 2009 | Mail: PO Box R478, Royal Exchange NSW 1225

Phone: 1300 491 049 | Web: http//www.reffind.com