



## **ASX Announcement**

19 November 2018

### **DIRECTORS APPOINTMENTS AND RESIGNATIONS**

REFFIND Limited (ASX: RFN) the **Company** is pleased to announce the appointments of Mr. Eugene Loy and Mr. Declan Jarrett to the position of non-executive directors of the Company effective 19<sup>th</sup> November 2018.

In conjunction with these appointments, Mr. Nicholas Diamond and Mr. Robert Lees ceased to be non-executive directors of REFFIND Limited at today's AGM. It is also noted that Mr. Lees will cease providing services as Company Secretary for the Company (effective immediately) and this duty will be taken on by Mr. Sonu Cheema, Partner at Cicero Group. Mr Cheema is an accountant and company secretary with over 10 years' experience working with public and private companies in Australia and abroad.

Eugene Loy has over 16 years' experience in commercial banking, capital markets and corporate advisory. He currently serves as executive director and chief operations officer of Singapore based Raiiden Pte Ltd and executive director of MGT Minerals Pty Ltd. Eugene previously served as a non-executive director of ASX Listed Ziptel Limited (ASX: ZIP) and non-executive director of ASX listed LWP Technologies Limited (ASX: LWP). Eugene is a member of the Australian Institute of Company Directors. Eugene received his Bachelor of Business degree with major in Finance.

Declan Jarrett has over 25 years in taxation and commercial law working in large practices and large public companies until his admission as a barrister. He was admitted as a barrister to The Supreme Court of New South Wales in 2014 and practices predominantly in commercial and taxation law. He's also been a director and secretary of private companies and a cooperative. He has a Bachelor's degrees in economics and law, a Master's degrees in law and has completed his CPA qualifications.

Executive Chairman David Jackson comments; "It's a great pleasure to have welcomed both Eugene and Declan onto the Board of REFFIND today. I look forward to immediately working together with them to grow shareholder value across the business and know as a unified and commercially experienced Board of directors this will easily be achieved."

**-ENDS-**

**For more information, please contact:**

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## **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](http://www.reffind.com)

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