



ASX announcement

23 November 2016

Appointment and resignation of Directors

REFFIND Limited (ASX: RFN) advises the appointment today of Robert William Whitton as Independent Non-Executive Chairman together with Anthony John Dunlop as Non-Executive Director of REFFIND Limited. Biographies for the incoming Directors are attached.

Non-Executive Chairman Peter Clare and Non-Executive Director Geoff Morgan have today resigned from the Board of REFFIND Limited.

Existing co-founder and Director Ben McGrath will remain on the Board.

Mr. Clare said 'Following establishing the company and listing it on the ASX in July 2015 the Company's major shareholder, Digital4ge Pty Ltd, would like to exercise greater control over the business and have deeper representation on the Board. To avoid duplicative corporate governance costs and to allow a smooth transition, Geoff and I will leave the Board of REFFIND today. We wish the REFFIND team and Board all the best and remain committed shareholders'.

Mr. Whitton holds a Bachelor of Business (Accounting) and has over 30 years' experience as an insolvency specialist and senior professional Chartered Accountant. He has previously served on the Boards of ASX listed companies including Nexbis Limited (ASX: NBS), Tempo Australia Limited (ASX: TPP), RKS Consolidated Limited (ASX: RKS), Exalt Resources Limited (ASX: ERD) and YPB Group Limited (ASX: YPB).

Mr. Dunlop holds a Bachelor of Economics and has over 25 years' experience in banking, finance & corporate advisory in Australia, Hong Kong, China, New Zealand, South Africa and USA. He is a Director of Chapmans Ltd (ASX: CHP), Capital Mining Limited and Digital4ge Pty Ltd – a substantial shareholder of REFFIND Limited.

Members of the REFFIND Board are now:

Rob Whitton	Non-executive Chairman
Anthony Dunlop	Non-executive Director
Ben McGrath	Non-executive Director

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

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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