



21 October 2020

**ASX ANNOUNCEMENT  
DEFERRAL OF ANNUAL GENERAL MEETING**

Reffind Limited (“Reffind” or “the Company”) (ASX:RFN) advises that due to the current restrictions arising from the COVID-19 containment efforts and in line with ASIC guidelines, it has decided to defer its Annual General Meeting (“AGM”) which was due to be held in November 2020.

ASIC has advised that it will take a no action stance if a company postpones its AGM for up to 2 months so that it is held not later than 31 January 2021. *(20-068MR Guidelines for meeting upcoming AGM and financial reporting requirements on 20 March 2020 and 20-113MR ASIC to further extend financial reporting deadlines for listed and unlisted entities and amends ‘no action’ position for AGMs).*

In light of this, “Reffind” has determined to defer its upcoming AGM to a date to be advised.

ENDS

For, and on behalf of, the Board of the Company, and authorised for release.

Declan Jarrett  
Non -Executive Director Reffind Limited