



Rision Limited
ABN 47 090 671 819
Ground Floor, 673 Bourke Street, Melbourne , VIC 3002
Phone: +61 3 9088 0386
Fax: +61 3 8640 0658

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The Company Announcements Office
ASX Limited
Via E Lodgement

Board changes at Rision

Rision Limited (ASX:RNL) ("Rision" or "the Company") advises that Ron Howard has tendered his resignation from the position of Non-Executive Director.

As a direct replacement, the Board has appointed Peter Francis as Non-Executive Director.

Both of these appointments take place with immediate effect.

Ron Howard

The board wishes to pass on its sincere thanks to Mr Howard for his efforts as a Non-Executive Director since his appointment in February 2016. Mr Howard has operated on the board of Rision through a period of significant change to the company and has provided valued input during that period.

Peter Francis

Rision Chairman Alan Hoffman stated: "Peter Francis provides the board and the company with much needed expertise essential to the future development of Rision. He is a highly successful lawyer with a strong, transferrable business acumen, contract development and execution expertise and tremendous experience in governance and operation of ASX listed companies."

Mr Hoffman added: "Peter Francis joined the board as a Director of Optiscan at the same time I was appointed as Chairman. Peter has played an invaluable role in the development and implementation of the strategic direction of Optiscan. His appointment to the board of Rision is the first of many steps to come as we establish an urgent path for the development and growth of the company."

Peter Francis is a Partner of FAL Lawyers, a firm of commercial and technology lawyers with offices in Melbourne, Australia.

He is one of Australia's pre-eminent lawyers on technology commercialisation and is considered to be a 'true expert with years of experience', 'particularly esteemed in non-contentious circles for his dexterous handling of commercialisation work for research organisations and technology developers' (IAM Licensing 250, 2011/2012, IAM Patent 1000, 2012).

Peter is Chairman of Benitec Biopharma Ltd (ASX:BLT) and holds a number of other non-executive director roles.

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For more information contact:
Alan Hoffman
Chairman
Rision Limited

About Rision (ASX:RNL)

Rision is a mobile technology platform to help businesses manage and support their employees. Rision has applications across a broad range of industries including hospitality, fast food, retail, event management, nursing, security, gaming and government.