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The Company Announcements Office ASX Limited Via E Lodgement

Appointment of Joint Company Secretary & CFO

Rision Limited (ASX: RNL) ('Rision' or the 'Company') is pleased to announce the appointment of Mr Justin Mouchacca as:

- Joint Company Secretary of the Company
- Chief Financial Officer (CFO)

The above appointment is effective this day.

As background, Justin Mouchacca holds a Bachelor of Business majoring in Accounting. He graduated from RMIT University in 2008, became a Chartered Accountant in 2011 and since July 2013 has been the principal of chartered accounting firm, Leydin Freyer Corp Pty Ltd.

The practice provides outsourced company secretarial and accounting services to public and private companies specialising in the resources, technology, internet, healthcare, bioscience and biotechnology sectors. Justin has 10 years' experience in the accounting profession and has extensive experience in relation to public company responsibilities, including ASX and ASIC compliance, implementation of corporate governance, statutory financial reporting, reorganisation of Companies and shareholder relations. He is based in Melbourne, Victoria.

This announcement follows the recently announced board changes at Rision Limited and will replace the services supplied by Trident Management Services. Whilst Mr Mouchacca's appointment is effective immediately, there will be a transition period between the incoming and outgoing parties for these roles.

Rision will make a further announcement once the handover is complete.

ENDS

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.