

Rision Limited ABN 47 090 671 819 Level 1 Suite B, 1A Weston Street, Balwyn , VIC 3103 Phone: +61 3 9088 0386

2 August 2017

The Company Announcements Office ASX Limited Via E Lodgement

Board changes at Rision

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

As a direct replacement, the Board has appointed Paul Guerra as Non-Executive Director.

Both of these appointments take place with immediate effect.

Robert Day

The board thanks Mr Day for his efforts as a Non-Executive Director since his appointment to the Rision Limited board in February 2016. Mr Day is a founder of the company, has operated on the board of Rision through a period of significant change to the company and has provided valued input during that period.

Paul Guerra

Rision Chairman Alan Hoffman stated: "We are delighted to announce the appointment of Paul Guerra to the Rision board. Paul provides the board and the company with considerable technical expertise to support a talented team of employees at Rision. The company is now represented by a quality board providing a strong suite of skills and experience to support the drive towards business improvement."

Mr Guerra is an internationally experienced, growth orientated leader having held a number of senior positions. He holds formal qualifications in Engineering and Management and his experience covers strategy development, revenue improvement along with operational and cultural transformation.

Of note, Mr Guerra's previous roles include Managing Director, Asia Pacific, Optum International, State Director (Vic/Tas) for Vodafone and roles within Motorola Solutions including Vice President/Director Indirect Channels and General Manager Channels Australasia.

Mr Guerra resides in Melbourne and currently holds the role of Chairman of the Queen Victoria Market and is the principal consultant at Guerra Group Pty Ltd. He is also an Australia Day Ambassador.

ENDS

For more information contact: Alan Hoffman Chairman Rision Limited Em: alan.hoffman@rision.com

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.

Rision Limited Page 1 of 1