

4 December 2018

## Board Changes

Rision Limited (“**the Company**”) (ASX: RNL) wishes to advise the following changes to its Board.

Mr John Gilfillan and Mr Sean McCormick have been appointed as Non-Executive Directors, with Mr Paul Steele and Mr Chris Wilson having resigned as Directors of the Company. Ms Nicki Farley has also been appointed as Company Secretary, replacing Mr Robert Lees who has also resigned.

John Gilfillan has worked in the Financial Services for the last 24 years including operating and owning his own practice for the last 18 years. He has also consulted to various corporate advisors and been involved in numerous ASX transactions. John is an experienced Company Director having been involved in both technology and resource sectors. John was a Non-Executive Director of Swala Energy (ASX: SWE), now Symbol Mining (ASX: SL1) from 27 April 2017 to 18 December 2017, a Non-Executive Director of Assemblebay Ltd (ASX : ASY) , now Scandivanadium (ASX: SVD) from 19 November 2015 till 13 November 2018 and Empire Oil & Gas NL (Subject to Deed of Company Arrangement) (ASX: EGO) since March 20 2018 and is a director of public unlisted Company First Class Financial Group.

Sean McCormick (BEC (Hons), LLB) is an Associate at Trident Capital, which provides corporate advisory services to ASX listed companies across a wide spectrum of industries, including the resources and technology sectors and is experienced in advising on initial public offerings, seed capital, mergers & acquisitions and reverse takeovers. He has been a Non-Executive Director of ASX listed companies that have required turnaround and restructuring: Hughes Drilling Ltd (ASX: HDX) since 16 August 2017, Empire Oil & Gas NL (Subject to Deed of Company Arrangement) (ASX: EGO) since 20 March 2018 and Swala Energy Ltd (ASX: SWE), now Symbol Mining Ltd (ASX: SL1) from 27 April 2017 to 18 December 2017. Sean has previously worked in the restructuring division of a big four professional services firm and prior to that as an associate advisor for a national Australian stockbroker.

The Board would like to thank Mr Steele, Mr Wilson and Mr Lees for their past contributions to the Company.

The new Board consist of:

Adam Sierakowski – non-executive Chairman  
John Gilfillan – non-executive Director  
Sean McCormick – non-executive Director

Nicki Farley – Company Secretary

**For further information, please contact:**

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### **About Rision Limited**

Rision is a software-as-a-service company providing mobile technology platforms that help businesses to manage and support their employees. Rision's products have applications across a broad range of industries including hospitality, fast food, retail, event management, nursing, security, gaming, and government. To learn more please visit: [www.rision.com](http://www.rision.com)

### **Forward-looking Statements**

This release includes certain statements that may be deemed "forward-looking statements". All statements in this discussion, other than statements of historical facts, that address future activities and events or developments that Rision expects, are forward-looking statements. Although Rision believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual results or developments may differ materially from those in the forward-looking statements. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, and general economic, market, or business conditions. Investors are cautioned that any such statements are not guarantees of future performance and that actual results or developments may differ materially from those projected in forward-looking statements.

