



ACN 168 751 746

25 September 2014

Mr Dale Allen Senior Adviser, Listings Perth ASX Compliance Pty Ltd Level 40, Central Park, 152-158 St Georges Terrace Perth WA 6000

## **CONFIRMING STATEMENTS**

The Company confirms completion of the Share Sale Agreement between the Company and Ruwan Weerasooriya for the acquisition of Rewardle Pty Ltd dated 22 April 2014.

The Company confirms the issue of 18,500,000 ordinary shares on conversion of the convertible notes and 1,500,000 options to be issued to the lead manager of the offer.

Yours sincerely

Ian Hobson

**Company Secretary** 

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