

22 October 2020

Dear Shareholder

REWARDLE HOLDINGS LIMITED – 2020 ANNUAL GENERAL MEETING NOTICE

Rewardle Holdings Limited (ASX: RXH) (**Rewardle** or the **Company**) will be holding its 2020 Annual General Meeting at 2.00pm (AEDT) on Friday, 20 November 2020 (the **Meeting**).

In accordance with temporary modifications to the *Corporations Act 2001* (Cth) under the *Corporations (Coronavirus Economic Response) Determination (No. 3) 2020*, the Company is not sending hard copies of the Notice of Annual General Meeting (**Notice**) to shareholders this year. Instead, a copy of the Notice is available for download electronically from the website link set out below under announcements:

<http://www.rewardleholdings.com/>

Resolution 4 of the Notice proposes a replacement of the Company's constitution. A copy of the proposed constitution is also available on the Company's website.

Due to the COVID-19 situation in Victoria you will not be able to attend the Meeting in person, the Company strongly encourages all shareholders to vote by directed proxy. To vote by proxy, please complete and sign your personalised Proxy Form and return it by the time and in accordance with the instructions set out on the Proxy Form.

Shareholders who wish to listen to the Meeting will need to use the pre-registration link below. Once you have completed the pre-registration you will be provided with dial-in details and a Meeting ID so that you can dial into the Meeting on the day.

Pre-registration link – <https://www.speakservecloud.com/register-for-call/09b4e718-1ec3-475b-abaa-bdfd8e4ca8d4>

Shareholders who wish to participate and vote at the Meeting online should contact the Company at corporate@rewardle.com to obtain further details of how to participate and vote at the Meeting online by no later than 5.00pm (AWST) on Wednesday, 18 November 2020. Shareholders who would like to participate online will need to provide evidence that they are shareholders of the Company as requested by the Company.

If the above arrangements with respect to the Meeting change, shareholders will be updated via the ASX Market Announcements Platform and on the Company's website at <http://www.rewardleholdings.com/>.

Should you have any queries in relation to the above facilities or wish to discuss the Notice please do not hesitate to contact Nick Day on corporate@rewardle.com.

On behalf of the Board,

Nick Day
Company Secretary

~Ends~

For further information please contact:

Ruwan Weerasooriya
Executive Chairman
Rewardle Holdings Limited
E: ruwan@rewardle.com

Nick Day
Company Secretary
Rewardle Holdings Limited
E: corporate@rewardle.com

This announcement is authorised for release to the ASX by Executive Chairman, Ruwan Weerasooriya.

About Rewardle Holdings Limited

Rewardle connects millions of Members with thousands of local businesses across Australia.

The Rewardle Platform is a marketing and payments platform that combines membership, points, rewards, payments and social media into a single cloud-based platform powered by Big Data analysis.

Rewardle is positioned to be a leading player as the worlds of social media, marketing, mobile and payments converge to transform how we connect, share and transact.

The Company is led by an experienced entrepreneurial team with a successful background in Internet and media businesses.