



**My Rewards International Ltd**

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**ASX Announcement**

30 October 2023

**Change of Company Secretary and CFO**

My Rewards International Limited (ACN 095 009 742) (ASX:MRI) (MRI or the Company) announces the appointment of Non-Executive Director Daniel Goldman as Company Secretary, effective 27 October 2023.

Mr Goldman replaces Phillip Hains, who has resigned as Company Secretary and CFO effective 27 October 2023 after holding the position since April 2022. The Board expresses their appreciation to Phillip for his contribution to the Company. The Board expects to announce a new CFO in due course.

Mr Goldman is the person responsible for communication with ASX in relation to Listing Rules matters under Listing Rule 12.6.

**David Vinson**

Executive Chairman