

12 March 2024

## Update on FY2023 Annual Report & Interim financial report for the Half-year 31 December 2023

My Rewards International Limited (MRI, Company) wishes to provide an update on the progress of the FY2023 accounts and FY2024 Half-year report.

### FY2023 Audited Annual Report

The directors of MRI have re-opened the FY 2023 annual accounts in order for the auditors, RSM, to review requested additional information and supporting documentation.

The company is in the final stages of compiling the information and expects to provide RSM with the information by 15 March 2024. RSM will then proceed to review the information and work towards providing an updated audited set of accounts for the FY2023.

- The reason the directors have re-opened the accounts and following the above process is to seek an audit opinion for FY 2023 annual accounts.

### Interim financial report for the Half-year 31 December 2023

The Half-year 31 December 2023 will be finalised after the FY2023 Annual Report has been re-lodged with the ASX and ASIC.

Until the FY 2023 annual accounts are finalised, the company is not in a position to finalise a set of accounts for the Interim financial report for the half-year 31 December 2023 as the opening balances for the period may be impacted based on the view of the auditors for FY 2023 annual accounts.

Although the company is not able to provide a definitive date for the lodgement of this report, the steps involved to achieve this are as follows:

- Provide additional information to the auditors for FY2023 Annual accounts as requested.
- Auditors to review information and work with the company to finalise a revised set of FY2023 Annual accounts.
- Company lodges the revised set of FY2023 Annual accounts with ASX and ASIC
- Work with auditors to finalise the interim financial report for the half-year 31 December 2023

### About My Rewards International Limited (ASX: MRI)

My Rewards is a growing global provider of subscription-based Customer Engagement Technologies that includes loyalty and rewards programs for businesses and consumers, custom marketplaces, and eCommerce solutions. My Rewards' core solutions include Loyalty technology, Rewards, and Customer Experience to attract engage and retain employees and customers. Since its incorporation in 2000, My Rewards has steadily grown to connect over 5.8 million members with more than 4,500 global, national, and local suppliers. My Rewards provides more than 120 businesses with Employee Engagement and Customer Loyalty Programs to help them retain, engage, and attract employees or customers. My Rewards' clients include some of the biggest household brands in retail, financial services, and telecommunications, including Telstra, Sodexo, Cummins, and AIG.

### This announcement has been authorised for release by the board of directors of My Rewards International Limited.

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