

14 February 2020

CHANGE OF COMPANY SECRETARY

Rewardle Holdings Ltd announces that Mr Nicholas Day has been appointed company secretary of the company following the resignation of Ian Hobson.

The board would like to express their thanks to Ian Hobson for his service over the years.

This announcement has been authorize for release by Ruwan Weerasooyria - executive chairman.

Ruwan Weerasooyria
Chairman
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