

23 September 2020

DATE OF ANNUAL GENERAL MEETING

Rewardle Holdings Ltd ("**Rewardle**"; ASX Code: "**RXH**") advises that, in accordance with ASX Listing Rule 3.13.1 and clause 18 of its Constitution, its next Annual General Meeting (AGM) will be held at 2pm (AEDT) on Friday, 20 November 2020.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 30 September 2020. Any nominations must be received in writing no later than 5.00pm (AEDT) on 30 September 2020 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at

~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.