

Rision Limited ABN 47 090 671 819 49 Agnes St, East Melbourne, VIC 3002 PO BOX 447, East Melbourne, VIC 3002 Phone: +61 3 9671 3406

Fax: +61 3 8640 0658

24 August 2016

The Company Announcements Office ASX Limited Via E Lodgement

Changes to Board and Management

Rision Limited (ASX:RNL"Rision" or "the Company") today announce that Mr Paul Lappin, Dr Colin McLeod and Dr Kate Cornick have resigned as Directors of the Company, effective immediately.

Furthermore, Dr Cornick has resigned from executive duties due to personal reasons. The Company wishes to thank Dr Cornick for her significant contributions to Rision, including overseeing the development and commercialisation of Rision's core product.

For more information contact:

David Williamson 0400 332 743

About Rision (ASX:RNL)

Rision is a team planning and analytics platform that helps businesses manage and support their employees. Rision has applications across a broad range of industries including retail, fast food, hospitality, cleaning, security, transport and healthcare industries.