



Rision Limited
ABN 47 090 671 819
49 Agnes St, East Melbourne, VIC 3002
PO BOX 447, East Melbourne, VIC 3002
Phone: +61 03 9671 3406
Fax: +61 03 8640 0658

28 June 2016

The Company Announcements Office
ASX Limited
Via E Lodgement

SECTION 249D REQUISITION TO HOLD A GENERAL MEETING OF SHAREHOLDERS

Rision Limited (ASX: RNL or “Rision”) advises that it has received a requisition from Pebtilly Pty Ltd (“Pebtilly”) to hold a general meeting of shareholders of Rision, pursuant to section 249D of the Corporations Act 2001 (Cth).

The purpose of the request is to remove three directors of Rision, Mr Paul Lappin (Non-Executive Chairman), Dr Colin Mcleod (Non Executive Director) and Dr Kate Cornick (Managing Director) and to seek to appoint Mr Adam Sierakowski as a director.

Rision will verify that the requisition complies with the Corporations Act and if satisfied will call a general meeting of shareholders in accordance with the requirements of the Corporations Act 2001(Cth).

The board of Rision will communicate to shareholders in due course its recommendations with regard to the proposed resolutions.

For further information please contact the Company Secretary, Mr David Williamson on 0400 332 743.

About Rision (ASX:RNL)

Rision is a mobile technology platform to help businesses manage and support their employees. Rision has applications across a broad range of industries including hospitality, fast food, retail, event management, nursing, security, gaming and government.