



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

8 July 2016

The Company Announcements Office
ASX Limited
Via E Lodgement

Shareholder Meeting

Further to Rision's ASX announcement on 28 June 2016 regarding a requisition from its shareholder Pebtilly Pty Ltd to call a meeting of shareholders, the Company wishes to advise that the notice complies with the *Corporations Act 2001* (Cth) and it will proceed to call a meeting in accordance with the requirements of the *Corporations Act 2001* (Cth).

In this context, it is relevant to note that on 20 May 2016 Mr Robert Day (a director of Rision and a director of the shareholder that requisitioned the meeting) made a number of allegations against the Company in relation to an executive contract of employment and remuneration. Mr Day has asserted that he is still employed by Rision under an executive contract. The Company strenuously denies all the allegations made by Mr Day. It is not clear whether Mr Day intends to pursue this matter. Mr Day has also raised governance issues, which the Company believes are completely without foundation and are also strenuously denied.

Further Information: David Williamson – Company Secretary : 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.