

ASX announcement 30 June 2016

Appointment of Alternate Director

REFFIND Limited (ASX: RFN) advises that Anthony John Dunlop has been appointed as alternate Director for Jamie Pride.

Mr. Dunlop holds a Bachelor of Economics and has over 25 years' experience in banking, finance & corporate advisory in Australia, Hong Kong, China, New Zealand, South Africa and USA. He is a Director of Chapmans Ltd (ASX: CHP), Capital Mining Limited and Digital4ge Pty Ltd – a substantial shareholder of REFFIND Limited

Members of the REFFIND Board are:

Peter Clare Non-executive Chairman

Jamie Pride Executive Director Anthony Dunlop - Alternate Director

Ben McGrath Non-executive Director Geoff Morgan Non-executive Director

Robert Lees

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About REFFIND

REFFIND Limited is a mobile employee experience platform targeted for use by mediumlarge corporations to facilitate more efficient and effective communication with their employees. Based in Sydney, Australia the company is listed on the Australian Securities Exchange (ASX: RFN).

For more information please visit www.reffind.com