



ASX Announcement

14 January 2021

**DIRECTOR/ SECRETARY RESIGNATION
DIRECTOR AND SECRETARY APPOINTMENT**

Reffind Limited (ASX: RFN) ("RFN or the Company") thanks Mr. Declan Jarrett for his service as a director and secretary of the company. Mr. Jarrett retires to focus on his other endeavours.

Mr. Jarrett has served as a director for over twenty four months and as secretary for over twelve months. The RFN Board would like to thank Mr Jarrett for his services to RFN.

Mr. Wesley Culley will be appointed to the Board as an executive director to replace Mr. Jarrett. Mr Culley is a founder and director of Launch Advisory which is a boutique advisory firm which assists technology and SaaS companies.

Mr Culley brings a wealth of experience in digital marketing and SaaS solutions to RFN at a time when the focus is on developing and marketing the WooBoard platform.

RFN also wishes to announce the appointment of Mr Josh Quinn as Company Secretary for Reffind. Mr Quinn currently serves as a Non-executive Director of the Company.

This announcement has been authorised for issue to ASX by the Board of Reffind Limited.

REFFIND (ASX:RFN) is an Australian-based software-as-a-service solutions company that is revolutionising employee peer recognition as well as how customer loyalty and employee incentives are created, rewarded and managed. Our employee experience technology platform, Wooboard, uses a gamified, social cloud-based platform to allow employees to send recognition and share updates instantly.