

Directors Resignation

Resignation of Mr. David Halliday

Software as a Services (SaaS) Company Rision Limited ('**Rision**' or the '**Company**') (ASX: RNL) has today received the resignation of Mr. David Halliday - a non-Executive Director – effective 30 May 2018.

The Board are looking for a suitable replacement and will announce to the market when an appointment has been made.

For further information, please contact:

Robert Lees Company Secretary Phone: 02 9299 9580 Email: robert@coysec.com.au

About Rision Limited

Rision is a software-as-a-service company providing mobile technology platforms that help businesses to manage and support their employees. Rision's products have applications across a broad range of industries including hospitality, fast food, retail, event management, nursing, security, gaming, and government. To learn more please visit: <u>www.rision.com</u>

Forward-looking Statements

This release includes certain statements that may be deemed "forward-looking statements". All statements in this discussion, other than statements of historical facts, that address future activities and events or developments that Rision expects, are forward-looking statements. Although Rision believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual results or developments may differ materially from those in the forward-looking statements. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, and general economic, market, or business conditions. Investors are cautioned that any such statements are not guarantees of future performance may differ materially from those projected in forward-looking statements may differ materially from those forward-looking statements are statements are not guarantees of future performance and that actual results or developments may differ materially from those projected in forward-looking statements.

