

2 December 2021

Resignation of Company Secretary

In accordance with ASX Listing Rule 3.16.1, Cashrewards Limited (ASX: CRW) (**Cashrewards**) advises that Retief Lampen resigned as a Company Secretary of Cashrewards effective today.

Danny Davies remains the Company Secretary of Cashrewards and the person responsible for communications with the ASX in relation to listing rule matters pursuant to ASX Listing Rule 12.6.

This announcement was approved and authorised for release by Cashrewards' Board.

For more information, please contact:

Investors

Bernard Wilson
Chief Executive Officer
E: investors@cashrewards.com

Media

James Tait
T: +61 400 304 147
E: jtait@respublica.com.au

About Cashrewards

Australian-owned and operated, Cashrewards is the leading Australian cashback ecosystem, where Members browse brands and offers and receive cashback on transactions by shopping online or in-store.

Cashrewards provides over one million Members with a broad array of Cashback offers via its 1,800+ Merchant Partners including Apple, Myer, Liquorland, Adidas, Bonds, Target, Booking.com and The Iconic.

These offers are funded by Cashrewards' Merchant Partners, who work with Cashrewards because of its unique proposition which drives best-in-market returns for brands on their marketing investment.

This ecosystem has driven more than \$2.7 billion of TTV for Merchant Partners since its inception, translating into more than \$120 million of Cashback for Members.¹

Cashrewards was the first Pledge 1% business to list on the ASX, with children's charity the Starlight Foundation the key beneficiary. Since making the pledge, Cashrewards has donated more than \$900,000 to the Foundation, helping more than 23,000 sick children and their families.

¹ As at FY21.