

ASX Announcement

2 September 2022

Share Placement

My Rewards International Limited (ASX: MRI) (the "Company") announces a placement to raise \$550,000 through the issue of 11,000,000 fully paid ordinary shares in the Company ("Shares") at an issue price of \$0.05 per Share to institutional and sophisticated investors ("Placement").

Shares under the Placement are expected to be issued on Monday 5 September 2022, with quotation and trading of the Shares issued under the Placement scheduled to commence on Tuesday 6 September 2022. The Shares will be issued under the Company's Listing Rule 7.1 placement capacity. The Company is not paying consideration to a broker in connection with the placement.

This announcement was authorised for release by the Board of My Rewards International Limited.

Inquiries:

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My Rewards is a fast-growing global provider of customised subscription-based marketplaces for corporates and consumers. My Rewards' core solutions include Loyalty tech, Rewards and Customer Experience. Since its incorporation in 2000, My Rewards has steadily grown to connect over 5.8 million members with more than 4,500 global, national and local suppliers. My Rewards provides more than 120 corporates with Employee Engagement and Customer Loyalty Programs to help them retain, engage, and attract employees or customers. My Rewards' clients include some of the biggest household brands in retail, financial services, and telecommunications, including Telstra, Ramsay Health, MLC and AIG.