

ASX ANNOUNCEMENT

31 December 2018

Oneview Healthcare PLC (ASX:ONE) announces that Mark Cullen, is stepping down from the Board of Directors of Oneview, with his resignation becoming effective on 4 January 2019.

In connection with a strategic review, Oneview announced on 7 November 2018 its intention to reduce the number of non-executive Directors from six to three and this is the next step in that process.

James Fitter commented. We would like to thank Mark for his invaluable contribution to the board and congratulate him on his recent appointment to a new role as Executive Board Member of DWS Group GmbH..

Following recent changes to the board Joe Rooney, Lyle Berkowitz and Mike Kaminski have been appointed to serve as the members of both the Audit Committee and the Remuneration and Nomination Committee.

In addition, Oneview also announces the resignation of Nick Brown as Joint Company Secretary of Oneview Healthcare PLC. Patrick Masterson will now be acting as the sole Company Secretary.

Further information

For more information on Oneview, please visit <http://www.oneviewhealthcare.com/>

We see a better way

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