



## ASX ANNOUNCEMENT

### 7 January 2019

Oneview Healthcare PLC (ASX:ONE) announces that Daniel Petre and John Kelly have submitted their resignations from the Board of Directors of Oneview, with their resignations 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 the number of executive Directors from three to two, commensurate with listed Boards of similar sized businesses on ASX. John Kelly will continue in his vital role as Oneview's Chief Financial Officer.

The Oneview Board will maintain a majority of independent directors, with all three of its non-executive directors (Joe Rooney, Dr Lyle Berkowitz and Mike Kaminski) determined by the Board to be independent directors. Mark McCloskey and James Fitter continue in their capacity as executive directors.

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.

The Board would like to thank Daniel and John for their invaluable contributions to the company.

### Further information

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

We see a better way

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