

30 January 2019

The Manager Company Announcements Office ASX Limited Level 4, Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

ONEMARKET LIMITED (ASX:OMN) ONEMARKET LIMITED – APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of OneMarket Limited is pleased to announce the appointment of Joe Polverari as an Executive Director, effective today. As previously announced by the Company, Mr. Polverari was appointed Chief Executive Officer on 14 December 2018 and commenced his role as CEO on 19 December 2018.

Yours faithfully **ONEMARKET LIMITED**

Simon Tuxen Company Secretary