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ASX ANNOUNCEMENT
4 November 2019

Oneview Healthcare PLC (ASX:ONE) announces that at a meeting held on 4th November 2019, the board of Oneview unanimously agreed to a proposal by the Chair, Joseph Rooney, to reposition the roles of the three independent directors. With immediate effect, Mike Kaminski will assume the role of Chairman of Oneview and Joseph Rooney will revert to chairing the audit sub-committee. In turn, Lyle Berkowitz would take over the chair of the Remuneration sub-committee. These changes better align the independent directors with their respective core competencies. In particular, the new board structure allows Oneview to benefit from Mike Kaminski's knowledge of the U.S. healthcare industry and his experience of working with corporate start-ups.

Further information

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

Directors M Kaminski (Chairman) | L Berkowitz | J Fitter | M McCloskey | J Rooney

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