

**Company Announcements Division
for immediate release**

16 December 2014

ASX Code: ONC

Rule 3.17A of the ASX Listing Rules — requisition from shareholders

On 15 December 2014, OnCard International Limited (Company) received a notice under section 249D of the Corporations Act 2001 (Cth) from Michael Piperoglou and Narlack Pty Ltd ATF Piperoglou Pension Fund.

The notice requested that a general meeting of the Company be convened to consider resolutions to:

1. remove Tony Robinson, Hugh Robertson and Ross Burney as directors of the Company (as well as any directors appointed during the period commencing on 15 December 2014 and ending on the date of the general meeting); and
2. appoint Vasilios Piperoglou, Ronald Holzer and Peter Abotomey as directors of the Company.

The Company is reviewing the notice and accompanying material and will make a further announcement in due course.

Ends.