

ASX / MEDIA RELEASE
16 April 2025

Appointment of Joint Company Secretaries

One Click Group Limited (ASX: 1CG and 1CGO) ("the **Company**") is pleased to advise that experienced governance professionals, Mr Winton Willesee and Mr Timothy Barker, have today been appointed as Joint Company Secretaries of the Company.

Concurrently, Mrs Eryn Dawson has retired from her position as Company Secretary of the Company, effective 16 April 2025. The Company wishes to take this opportunity to thank Mrs Dawson for her contributions and wishes her every success in her future endeavours.

For the purposes of Listing Rule 12.6, the Company confirms that Mr Winton Willesee and Mr Timothy Barker are responsible for communications between the Company and ASX.

Authorised for release by the Board of Directors.

For further information please contact:

One Click Group Limited

T: + 61 8 9389 3160

E: tim@azc.com.au

W: www.oneclickgroup.com.au

www.oneclicklife.com.au

About One Click Group

[One Click Life](#) is a fast-growing Australian based financial technology platform positioned to disrupt and capitalise on the increasing market demand for online self-directed financial and life admin services.



The Company's primary product and revenue stream at the moment is online tax. The One Click Life platform currently contains a number of other products for users, with online wills and private health insurance already available and a number of new products to come in the future. The One Click Life platform aims to be the one stop shop for everyday Australians who want to manage their financial life admin across, tax, wills, insurance, mortgages, investing and more.

[One Click Verify](#) is a digital identity verification platform allowing businesses to digitally identify their customers as part of an onboarding or transaction process.

