



1-Page Limited (ACN 112 291 960)
233 Post Street FL6
San Francisco, CA 94108

ASX Announcement

15 December 2016

NOTICE TO REMOVE DIRECTORS RECEIVED FROM MERCHANT

1-Page Limited (ASX:1PG) (**1-Page** or the **Company**) advises that it has received a letter from The Trust Company (Australia) Limited (ACN 000 000 993) as custodian for Merchant Opportunities Fund (ARSN 111 456 387) (**Merchant**) giving notice under section 203D of Corporations Act that it intends to move resolutions at a general meeting of 1-Page shareholders to remove the majority of the existing Directors of 1-Page.

Merchant's letter also indicates that it intends to call, and arrange to hold, a general meeting of 1-Page shareholders under section 249F of the Corporations Act. Merchant suggests that that the purpose of that meeting will be to vote on the removal of all Directors other than Joanna Riley, Tod McGrouther and Michael Shen, and the appointment of Merchant nominees Chris Mews and Mathew Walker as Directors of 1-Page.

At this stage, Merchant has not provided any details regarding its proposed timing for calling a general meeting.

1-Page will assess Merchant's letter in order to ensure that, and any general meeting called by Merchant, complies with the Company's constitution and all applicable laws.

1-Page will keep shareholders informed of all material developments.

-Ends

For more information, please contact:

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