

16 October 2017

Company Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

ASX Code: 1PG

Resignation/Appointment of Company Secretary

In accordance with ASX Listing Rule 3.16.1, 1-Page advises that the following resignation/appointment occurred:

- resignation of Mr Tharun Kuppanda as Company Secretary; and
- appointment of Mr. Arron Canicaïs as Company Secretary.

In accordance with ASX Listing Rule 12.6, 1-Page advises that Mr Canicaïs is nominated as responsible for communication with the ASX in relation to Listing Rule matters.

1-Page wishes to thank Mr. Kuppanda for his contribution in the role of Company Secretary.

Mr. Arron Canicaïs is a Company Secretary for a number of ASX listed entities. He holds a Bachelor of Commerce at the University of Notre Dame and is a Chartered Accountant. He has also completed the Governance Institute of Australia post graduate course.

In accordance with ASX Listing Rule 3.14, 1-Page advises that effective 16 October 2017 the Registered Office changed to:

*Suite 6, 295 Rokeby Rd,
Subiaco WA 6008*

Other contact details are:

*Ph. (08) 6555 2950
Fax (08) 6166 0261*

Arron Canicaïs
Company Secretary