



1 November 2017

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

ASX Code: 1PG

BOARD CHANGES

1-Page Limited ("1 Page" or "the Company") is pleased to announce the appointment of Mr Chris Mews to the Board of the Company as Non-executive Director, with immediate effect.

Mr Mews is a financial services professional, being a certified practising accountant with over 17 years' experience in senior finance roles in both ASX-listed and unlisted companies. Mr Mews is currently the Chief Financial Officer of Merchant. He has spent over 5 years as the Chief Financial Officer and Company Secretary of the ASX-listed PolyNovo Limited, and also has over 10 years' experience in the funds management and Managed Investment Scheme (MIS) sector.

Mr Mews is also a qualified Company Secretary, with experience in both listed and unlisted company reporting requirements.

The Company also announces the resignation of Mr John Fennelly and Mr Michael Shen. The Board thanks Mr Fennelly and Mr Shen for their service and contribution to the Company and wish them all the best in their future endeavors.

Arron Canicais
Company Secretary