



14 February 2018

CHANGE OF FINANCIAL YEAR END

1-Page Limited (ASX: 1PG) (“1Page” or “the Company”) advises that it has changed its financial year end date to 31 December 2017 in order to streamline its financial year end with the HAPA Medical Group.

1Page is utilising ASIC section 323D(2A) which provides authority for 1Page to change in its Financial Year end from 31 January 2018 to 31 December 2017. Thus the change of year end to December 31 will lead to a financial year of 11 months for the period 1 February 2017 to 31 December 2017.

The Company’s will meet its ASX Listing Rules reporting obligations as follows:

- Releasing Full Year audited Financial Accounts for the 11 month period 1 February 2017 to 31 December 2017 by 31 March 2018.
- Quarterly Cash Flow and Activity Reports as required per Listing Rule 4.7B

For an on behalf of the board of

1-Page Limited

Arron Canicais
Company Secretary

ENDS.