



07 March 2018

CHANGE OF AUDITOR

The Directors of 1 Page Limited (**Company**) advise that following the consent received from the Australian Securities and Investments Commission and the notice of resignation letter received from its current auditor (PricewaterhouseCoopers), the Company has, effective 7 March 2018, changed its auditors to:

Bentleys Audit and Corporate (WA) Pty Ltd.
Level 3, 216 St Georges Terrace
Perth WA 6000

The Company notes the reason for the change in auditor was due to cost cutting measures.

END