

Attention: ASX Company Announcements Platform

RE: MICHAEL FREDERICKS, CEO AND MANAGING DIRECTOR

Tuesday, 23 September 2014 – The Chairman of the Board of Directors of Onthehouse Holdings Limited (ASX: OTH), Ms Gail Pemberton, announced today that following orders made against Mr Michael Fredericks in a civil matter by the Supreme Court of Queensland on Friday, 19 September, Mr Fredericks, Chief Executive Officer and Managing Director, has agreed to stand down from his duties pending investigation of the matter by the Board.

The Board has engaged independent legal advisers to investigate the matter.

Pending completion of the investigations, Gail Pemberton will act as interim CEO.

For further information, please contact:

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