

ASX RELEASE

Director Change

28 October 2013. The Chairman of Onthehouse Holdings Limited (ASX: OTH), Gail Pemberton, announced today that Diana Eilert would be leaving the Board following the Annual General Meeting on November 26th 2013.

Diana joined the Board at a critical time in the early life of the company, bringing her considerable experience in digital media and strategy to the Board. As well as contributing to overall business strategy, Diana also chaired the Remuneration and Nominations Committee, providing guidance and support to management in HR and Remuneration Policy and Strategy. She has also recently worked closely with the Chair and the CEO to recruit new senior management talent who will enhance the Onthehouse consumer experience, extend and grow on our digital presence and strengthen the service experience for our real estate agency customers.

"On behalf of the Board, I would like to thank Diana for her valuable contribution to the Board and building and strengthening the capability of the company.

We have already commenced a search for a new non-executive director and anticipate announcing a new appointment by the end of the year." said Ms Pemberton.

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About Onthehouse Holdings Limited

Onthehouse Holdings Limited (ASX: OTH) is an ASX listed Australian online real estate content and services platform headquartered in Brisbane. The business divisions operated by the Company consist of:

The Consumer Online Division is a platform of publicly available real estate websites underpinned by the www.onthehouse.com.au website, providing free access to an extensive database of real estate content and property values on most properties in Australia, including traditional real estate online classified listings. The website is comparable to successful offerings in the US (Zillow) and UK (Zoopla) and has very quickly become the third largest online real estate platform in Australia, currently attracting more than 1.5 million unique browsers per month.

The Real Estate Solutions Division provides tools for real estate agents, other property professionals and financial institutions. It provides an integrated platform for office administration, property sales and management applications, online advertising solutions and other business performance tools for real estate agents and data and valuation related services for financial institutions utilising Onthehouse's extensive database.

Members of Onthehouse Holdings Ltd.







