

Announcement

OneVue Holdings Limited (ASX: OVH)

11 September 2014



Annual General Meeting

OneVue Holdings Limited (ASX: OVH) advises that its Annual General Meeting will be held at Christie Conference Centre, 3 Spring Street, Sydney on Thursday 6 November 2014 at 10 am.

An item of business on the agenda of the meeting will be the election of directors. In accordance with the company's constitution, Ms Gail Pemberton, Mr Garry Wayling, Mrs Karen Gibson and Ms Greta Thomas will retire as directors and being eligible, will offer themselves for re-election.

For further information contact:

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Media

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About OneVue Holdings Limited (ASX: OVH)

OneVue is a wholesale provider of services to participants in the wealth management industry with a focus on the superannuation and investment management sectors. OneVue offers these services through two operating divisions, otherwise known as verticals: Fund Services and Platform Services. The Fund Services vertical provides responsible entity services, outsourced unit registry services and installed software to a range of investment managers, custodians and trustees. The Platform Services vertical provides an investment platform for investment administration, tax and reporting services for both superannuation and other investments; and multi-asset investment management and implemented portfolio consulting services.