

August 3, 2016

Company Announcements
Australian Securities Exchange
Level 4
20 Bridge Street
Sydney NSW 2000

ASX Code: 1PG

Resignation/Appointment of Company Secretary & change of Registered Office

In accordance with ASX Listing Rule 3.16, 1-Page advises that effective 1 August 2016 the following resignation/appointment occurred:

- appointment of Ms Linda Dillon as Company Secretary; and
- resignation of Mr Scott Mison as Company Secretary.

In accordance with ASX Listing Rule 12.6, 1-Page advises that Ms Dillon is nominated as responsible for communication with the ASX in relation to Listing Rule matters.

1-Page wishes to thank Mr Mison for his contribution in the role of Company Secretary.

Ms Dillon holds a Bachelor of Commerce from the University of Melbourne, and is a member of both the Institute of Chartered Accountants and the Governance Institute of Australia.

In accordance with ASX Listing Rule 3.14, 1-Page advises that effective 1 August 2016 the Registered Office changed to:

Level 2, 16 O'Connell Street
Sydney, NSW, 2000

Other contact details are:

Phone: +61 3 9817 3348
Website: www.1-page.com

Linda Dillon
Company Secretary

About 1-Page

1-Page enables talent acquisition teams to identify and engage the most valuable candidates through its technology platform, providing recruiters and companies time and cost savings.

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