

ASX RELEASE

Request to Convene General Meeting**Thursday, 29 January 2015**

Onthehouse Holdings Limited (ASX: OTH) (**OTH**) has received a notice pursuant to section 249D of the *Corporations Act 2001 (Cth)* requesting the directors of the Company call and hold a general meeting of the Company for the purposes of considering, and if thought fit to pass, a number of resolutions having the effect of removing all but one of the current directors and appointing two new directors.

OTH will verify that the requisition complies with the Corporations Act and if satisfied will call a general meeting of shareholders in accordance with the requirements of the Corporations Act 2001 (Cth). The board of OTH will communicate to shareholders in due course its recommendations with regard to the proposed resolutions. The Board recommends shareholders take no action until further disclosures are made.

- ENDS -

For further information please contact:

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Members of Onthehouse Group



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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.

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.