

## HARBOUR CAPITAL MANAGEMENT

February 19, 2016

**The Manager, Company Announcements Office**  
**Australian Stock Exchange**  
Exchange Centre  
20 Bridge Street, Sydney, NSW 2000  
(Phone No: +612 9227 0334)  
(Fax No: +612 9347 0005)

Dear Sir / Madam,

**RE: Form 603 Notice of Initial Substantial Holder**

On behalf of Harbour Asset Management and its related bodies corporate, we are pleased to submit herewith our Form 603 initial substantial holder notice for 1-Page Limited (ACN 112 291 960).

Should have any questions, please kindly reach out to me at [karvan.wong@harbour-capital.com](mailto:karvan.wong@harbour-capital.com) or +852 3622 5888.

Thank you for your kind attention.

Yours faithfully,

  
.....  
Karvan Wong, CFO

**Form603**

Corporations Law

Section 671B

**Notice of initial substantial holder**

To Company/Name/Scheme 1-Page Limited

ACN/ARSN

112 291 960

**1. Details of substantial holder (1)**

Name

Harbour Asset Management and its related bodies corporate

ACN/ARSN (if applicable)

The holder became a substantial holder on

18/02/2016**2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate(2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities(4)	Number of securities	Person's votes(5)	Voting power (6)
Ordinary	14,084,507	14,084,507	9.16%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Harbour Asset Management	Fund manager with power to exercise control over voting	14,084,507   Ordinary
Harbour Capital Management Limited	Fund manager with power to exercise control over voting	14,084,507   Ordinary
Harbour Asia Opportunity Master Fund	Beneficial Owner	13,911,507   Ordinary
Harbour Global Trading Opportunities Fund	Beneficial Owner	173,000   Ordinary

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Harbour Asset Management	Various custodians	Harbour Asia Opportunity Master Fund and Harbour Global Trading Opportunities Fund	14,084,507   Ordinary
Harbour Capital Management Limited	Various custodians	Harbour Asia Opportunity Master Fund and Harbour Global Trading Opportunities Fund	14,084,507   Ordinary
Harbour Asia Opportunity Master Fund	Various custodians	Harbour Asia Opportunity Master Fund	13,911,507   Ordinary
Harbour Global Trading Opportunities Fund	Merrill Lynch International	Harbour Global Trading Opportunities Fund	173,000   Ordinary

**5. Consideration**

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Please see appendix				

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Harbour Asset Management	Related body corporate
Harbour Capital Management Limited	Related body corporate

**7. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Harbour Asset Management	c/o Harbour Capital Management Limited, Suite 3905-08 Jardine House, 1 Connaught Place, Central, Hong Kong
Harbour Capital Management Limited	
Harbour Asia Opportunity Master Fund	
Harbour Global Trading Opportunities Fund	

**Signature**

Print name: Geoffrey Chen

Capacity Authorised Signatory

sign here

Date 18/02/2016

**DIRECTIONS**

- 1) If there are a number of substantial holders with similar or related relevant interests (eg. A corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annex to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- 2) See the definition of "associate" in section 9 of the Corporations Law.
- 3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Law.
- 4) The voting shares of a company constitute one class unless divided into separate classes.
- 5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- 6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- 7) Include details of:
  - a) Any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - b) Any qualification of the owner of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Law.
- 8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- 9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

**Appendix Form 603 - Notice of Initial Substantial Holder****5. Consideration**

<u>Holder of relevant interest</u>	<u>Date of Acquisition</u>	<u>Nature of Acquisition</u>	<u>Consideration</u> <u>Cash</u>	<u>Number of securities</u>	<u>Class of securities</u>
		Total relevant interest four months prior to the day of relevant holding			
Harbour Asia Opportunity Master Fund	10/19/2015		2,052,800	2,938,137	Ordinary
		Total relevant interest four months prior to the day of relevant holding			
Harbour Global Trading Opportunities Fund	10/19/2015		165,850	155,000	Ordinary
Harbour Asia Opportunity Master Fund	10/28/2015	Buy	10,295,928	2,287,984	Ordinary
Harbour Global Trading Opportunities Fund	10/28/2015	Buy	135,000	30,000	Ordinary
Harbour Global Trading Opportunities Fund	11/10/2015	Sell	(7,595)	1,627	Ordinary
Harbour Global Trading Opportunities Fund	11/11/2015	Sell	(1,259)	268	Ordinary
Harbour Global Trading Opportunities Fund	11/13/2015	Sell	(1,861)	411	Ordinary
Harbour Asia Opportunity Master Fund	12/24/2015	Buy	676,921	210,485	Ordinary
Harbour Asia Opportunity Master Fund	12/29/2015	Buy	80,106	24,000	Ordinary
Harbour Asia Opportunity Master Fund	12/29/2015	Buy	1,133,109	348,641	Ordinary
Harbour Asia Opportunity Master Fund	12/30/2015	Buy	3,388,002	1,000,000	Ordinary
Harbour Asia Opportunity Master Fund	12/31/2015	Buy	791,782	230,459	Ordinary
Harbour Global Trading Opportunities Fund	1/11/2016	Sell	(24,674)	7,694	Ordinary
Harbour Global Trading Opportunities Fund	1/19/2016	Sell	(6,597)	2,000	Ordinary
Harbour Asia Opportunity Master Fund	2/18/2016	Buy	16,492,322	6,871,801	Ordinary