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1-Page Appoints Former Chief Human Resources Officer of DIRECTV as Non-Executive Director

*Human Resources Veteran and Former DIRECTV Executive VP
Joseph A. Bosch Joins 1-Page Board of Directors*

14 April 2016 -- 1-Page Limited (“1-Page” or the “Company”) (ASX:1PG), the enterprise cloud-based talent acquisition platform, is pleased to announce that Mr. Joseph A. Bosch has been appointed to the 1-Page Board of Directors.

Mr. Bosch will also become the Chair of its Remuneration and Nomination Committee.

Mr. Bosch was most recently the Executive Vice President and Chief Human Resources Officer for DIRECTV, a \$33 billion digital television entertainment provider. As a member of DIRECTV’s executive team, Joe was the company liaison to DIRECTV’s compensation committee, where he played a key role in the successful negotiations and ultimate sale of DIRECTV to AT&T.

As a Director, Mr. Bosch will provide his seasoned human capital management expertise building and engaging world-class recruiting and people organisations. As the chair of the Remuneration and Nomination Committee, Mr. Bosch will help to establish and govern various components of executive compensation and lead the efforts to continuously strengthen the Company’s Board representation.

The appointment of Mr. Bosch will strengthen 1-Page’s mission to develop market leading products that help customers source and engage valuable candidates.

Mr. Bosch has held similar positions at Centex Corporation, a \$16-billion public homebuilding company and Tenet Healthcare, an \$8-billion public acute-care hospital company. Mr. Bosch also enjoyed a 21-year career with PepsiCo and its spin-off Yum! Brands, where he departed as Chief People Officer of Yum!'s Pizza Hut division.

Mr. Bosch is a fellow of the National Academy of the Human Resources. He also currently serves on the Board of Directors of a Pizza Hut Franchisee company.

“Joe is a fantastic appointment to the Board of Directors,” said Joanna Riley, CEO and Co-Founder of 1-Page.

“Joe brings invaluable insight in human capital leadership. His extensive senior executive level talent experience across many industry segments provides the Company a unique window into the technology and data science needs of corporate talent leaders and hiring executives.”

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.

www.1-Page.com

For more information please contact:

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