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ASX Code: 1PG

1-Page Appoints Tod McGrouther to Board of Directors

1 June 2016 – 1-Page Limited ("1-Page" or the "Company") (ASX:1PG), the enterprise cloud-based talent acquisition platform, is pleased to announce that Mr. Tod McGrouther has been appointed to the Company's Board of Directors as a Non-Executive Director.

Mr. McGrouther brings over 30 years of financial services and corporate advisory experience to 1-Page's Board. He is a co-founder and current Director at KTM Capital, a Sydney-based boutique investment bank specializing in corporate advisory and underwriting services for high-growth companies. Since KTM's inception in 1998, the company has assisted over 60 clients in more than 150 transactions and raised over \$600 million of equity capital.

Prior to founding KTM Capital, Mr. McGrouther was a Director of the Corporate Finance Department of Prudential Bache Securities Limited and prior to that, he was an Associate Director at Bankers Trust Australia. Mr. McGrouther specializes in the provision of strategic advice in the areas of valuation, capital raising and investor relations services for ASX listed companies.

"We are delighted to welcome Tod to the Board of Directors," said Joanna Riley, chief executive officer of 1-Page. "His extensive experience in corporate advisory specific to ASX listed companies will be a valuable asset to our board."

"Tod has known 1-Page since our beginning and as such will hit the ground running as he joins the Board. I am particularly excited that his deep background in financial services and capital markets will further strengthen the capabilities of our current Board" said Rusty Rueff, Chairman of 1-Page. "We all look forward to being able to tap into his strategic insights, experience and years of corporate knowledge to assist us in leading 1-Page to its full potential."

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.

For more information, please contact: IR@1-Page.com