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**ASX Code: 1PG**

## **1-Page Announces Changes to Board of Directors and Additional Management Updates**

27 June 2016 – 1-Page Limited (“1-Page” or the “Company”) (ASX:1PG), the enterprise cloud-based talent acquisition platform, today announced its intention to appoint Ms. Virginia Malley to its Board of Directors, to replace current Board Member Mr. Scott Mison upon his resignation. The company has also announced the appointment of Ms. Maureen Baker as Head of Investor Relations and Capital Markets.

On 30 June, 2016, the Board will appoint Ms. Virginia Malley as a Non-Executive Director. Ms. Malley has more than 15 years of experience on the boards of private and listed companies, market-oriented public sector agencies and not-for-profit organizations. She was formerly an executive of Macquarie Bank where she led significant risk management and regulatory functions including the role of Chief Risk Officer of Macquarie Funds Group. In addition to 1-Page, Ms. Malley currently serves as a Non-Executive Director at:

- The Perpetual Equity Investment Company Limited (ASX:PIC), serving on its Nominations & Governance and Audit & Risk Committees;
- Perpetual Superannuation Limited, serving on its Audit & Risk Committee;
- The Nature Conservation Trust of NSW, chairing its Marketing Committee; and
- The Clean Energy Regulator where her member focus areas are communications and clean energy markets.

Ms. Malley is a Fellow of the Australian Institute of Company Directors and has qualifications in arts, applied finance, law and corporate governance. As a Director, Ms. Malley will offer her knowledge of information, legal and environmental literacy to the Board. Ms. Malley will be one of the two required Australian residents on the Board of Directors.

“Virginia’s extensive experience having served on the boards of private and publicly listed companies will deepen the governance experience of our Board” said Rusty Rueff, Chairman of 1-Page. “Virginia has been involved in the growth of all size of companies and I’m particularly excited to see how she brings that pattern of recognition to our growth plans for 1-Page.”

“We are delighted to welcome Virginia to the Board” said Joanna Riley, Chief Executive Officer of 1-Page. “Her background in regulatory compliance and diverse experience as a public company director will help guide us as we grow and expand our business.”

In conjunction with the appointment of Ms. Malley, 1-Page also announced today that Mr. Scott Mison will step down from the Company’s Board of Directors on 30 June, 2016. Mr. Mison has been a Director of 1-Page since the Company’s listing on the Australian Securities Exchange and will continue as the Company Secretary until a replacement is appointed.

“We greatly appreciate Scott’s contributions to the Board and the Company. Going back to before we listed on the Australian Securities Exchange he has worn many hats for us, including CFO and

Company Secretary,” said Rusty Rueff. “On behalf of the whole company and Board, I thank him for all of the extra efforts and energy he has expended for 1-Page.”

In addition, the Company announces the appointment of Ms. Maureen Baker as Head of Investor Relations and Capital Markets, effective 20 June, 2016. Ms. Baker is based in Hong Kong and has 20 years of equity market experience liaising with the investment community and listed companies in her previous roles at CLSA, Deutsche Bank and Goldman Sachs in Australia and Asia.

Lastly, 1-Page has announced that the Board of Directors has commenced a search to recruit a Chief Operating Officer for the Company, who will report to Ms. Riley.

### **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:  
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