



27 October 2016

Company Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

ASX Code: 1PG

Resignation/Appointment of Company Secretary and Address Detail

In accordance with ASX Listing Rule 3.16.1, 1-Page Limited ABN 14 003 209 836 (**1-Page**) advises that effective immediately, the following resignation/appointment occurred:

- resignation of Ms Linda Dillon as Company Secretary; and
- appointment of Mr Tharun Kuppanda as Company Secretary.

In accordance with ASX Listing Rule 12.6, 1-Page advises that Mr Kuppanda is nominated as responsible for communication with the ASX in relation to all Listing Rule matters.

1-Page wishes to thank Ms Dillon for her contribution in the role of Company Secretary.

Mr Kuppanda is employed by Boardroom Pty Ltd in their Corporate Secretarial Services Division in Sydney. He holds a Bachelor of Business and a Bachelor of Laws.

In accordance with ASX Listing Rule 3.14, 1-Page advises that effective immediately the Registered Office changes to:

Level 12, Grosvenor Place
225 George St Sydney NSW 2000

Other contact details are:

D: +61 2 8016 2875
F: +61 2 9279 0664
Website: www.1-page.com

Linda Dillon
Company Secretary

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



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