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

ASX Code: 1PG

1-Page Limited announces appointment of Executive Chairman

(October 31, 2016): 1-Page Limited (ASX:1PG) today announced the appointment of John Fennelly as Executive Chairman. He will succeed Rusty Rueff who will remain an independent, non-executive member of the Board.

Mr. Rueff has been the Chair of 1-Page's board since 2014. Commenting on the appointment of Mr. Fennelly, Mr. Rueff said, "1-Page is extraordinarily fortunate that John is stepping into our Executive Chairman role. He has seen the human capital SaaS technology space up close over the past number of years and his experience in leading and growing a variety of businesses strategically and operationally will be of incredible value to the Company."

Mr. Fennelly joined 1-Page as a non-executive director in May of this year and was previously the President and Chief Executive Officer of HireRight, a recognized global leader in the HR space. With more than 30 years of experience in operational management and human resources technology Mr. Fennelly has transformed organizations, building winning cultures and consistently driven growth. Throughout his career, he has overseen significant expansion in technology services businesses by forging deeper connections with customers and championing product innovation. Before joining HireRight, Mr. Fennelly held various leadership positions at Thomson Reuters including Global Managing Director.

Ms. Joanna Riley, Chief Executive Officer, added, "Having John be able to step into this role is a tremendous opportunity for 1-Page, and only strengthens our ability to execute on our vision. His broad business strategy experience coupled with his natural leadership and operational instincts will be a welcome addition to our executive and wider team."

Mr. Fennelly said, "The demand for qualified talent continues to increase in companies across the globe. 1-Page has a unique opportunity to play a major role in matching customer needs with the talent they require to move their businesses forward. I'm looking forward to helping Joanna as our CEO and the company as a whole to focus on the market opportunity ahead while serving our shareholders. I want to thank Rusty for his contribution to the Company and I look forward to continuing to work with him and the rest of the Board in my new capacity."

Investor Relations:

Please direct any inquiries to Tod McGrouther: tsm@ktmcapital.com.au.



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233 Post St. 4th Floor, San Francisco, CA 94108

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