



December 29, 2016

### **1-Page Securityholder Correspondence**

1-Page Limited (ASX: 1PG; 1-Page) today provides the attached supplementary disclosure in relation to its announcement on December 23, 2016 titled "CEO Resignation and Appointment".

### **About 1-Page**

1-Page, a Silicon Valley based tech company, enables talent acquisition teams to identify and engage the most valuable candidates through its technology platform, providing recruiters and companies with time and cost savings.

For more information, please contact [IR@1-Page.com](mailto:IR@1-Page.com).



## A Letter from 1-Page CEO Joanna Riley

To 1-Page Shareholders,

I wanted to reach out to you directly to offer context and clarification to a release made on the Australian Stock Exchange on 23 December by our Board of Directors. My new role within the company is a development I am personally very excited about, but the timing of this recent release has caused some confusion.

In alignment with the Company's 2017 planned expansion of management structure, 1-Page is forming a combined office of the Executive. In this cooperative management partnership, I will become President, Founder and Executive Director to focus on business development, customer management, and product direction while our current COO and CFO Peter Kent will assume the role of CEO, effective 1 January 2017. This partnership is designed to support the business and its long-term growth strategy.

I founded 1-Page to bring a fresh perspective and world-class technology to the multi-billion dollar HR market and these goals remain unchanged. As part of an Executive Office team, I am now in a position to focus my efforts on the growth of the Company in tandem with Peter's assumption of the operative management of 1-Page.

Peter has led nine other startups to hyper-growth and has also held multiple C-suite roles in public companies, including CEO. He has been the CEO & CFO of Liquid Holdings Group, Inc, the Managing Partner of Eladian Partners LLC and the COO and CFO of Automated Trading Desk, which had a successful exit to Citi® Group.

As President, Founder and Executive Director, I will continue to work tirelessly to ensure that our product and sales development remains at the intersection of a tremendous market opportunity and our enterprise client needs.

To our customers and partners: with our new leadership team, 1-Page will be in a better position than ever to evolve our technology to solve your biggest talent acquisition challenges. We remain committed to continuously delivering you value and helping you hire the very best people, every single day.

To our shareholders: our goal is to unlock the shareholder value of this company in a way that will serve notice that 1-Page remains on a path to managed success.

I'm thrilled about this new partnership in 1-Page's leadership, the team we're building, and the vision and alignment we're executing on.

If you have any questions, please reach out to [IR@1-Page.com](mailto:IR@1-Page.com).

**Joanna Riley**

CEO and Managing Director, 1-Page