



December 30, 2016

ASX Announcement

## Resignation of director

1-Page Limited (ASX:1PG) (the **Company**) advises that Virginia Malley resigned as Non-Executive Director of the Company effective today, 30 December 2016.

Chairman John Fennelly said "Virginia has been an outstanding director and the board wishes to thank her for her valuable contributions and counsel". We wish Virginia the best.

Attached is Virginia's Final Director's Interest Notice.

### 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' time and cost savings.

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

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity	1-Page Limited
ABN	66 112 291 960

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Virginia Malley
Date of last notice	1 July 2016
Date that director ceased to be director	30 December 2016

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	Nil

#### Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

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+ See chapter 19 for defined terms.