



January 23, 2017

## Board Changes and Withdrawal of Section 203D Notice

1-Page Limited (**1-Page**) today announces the resignation of Mr Rusty Rueff and Mr Joseph Bosch, along with the appointment of Mr Andrew Chapman as a Non-Executive Director.

Mr Rueff and Mr Bosch resignations are in connection with the reorganisation of the Board.

Mr Chapman was nominated by the custodian for the Merchant Opportunities Fund (**Merchant**), which has an interest in 9.52% of 1-Page, and joins the Board as a Non-Executive Director. Mr. Chapman founded the Merchant Group in December 2011.

Concurrent with this appointment, Merchant has provided 1-Page with written notice that it has withdrawn the notice dated 14 December 2016 issued by Merchant in accordance with section 203D of the *Corporations Act 2001* (Cth).

1-Page Chairman John Fennelly said, "The Board thanks both Rusty and Joe for their valuable contributions to the development of 1-Page. We welcome Mr. Chapman to the Board."

"With the launch of Source 3.0, 1-Page has spent the past six months transitioning to a SaaS recurring revenue model. In line with this transition, the company has streamlined and rationalised its operations and will continue to focus on expanding its customer base."

### 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:

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