ASX ANNOUNCEMENT

OneVue Holdings Limited (ASX: OVH) 28 June 2019



Director resignation following sale of OneVue's Trustee Services

OneVue Holdings Limited (ASX: OVH) (OneVue) announces that Mr Andrew Macpherson has resigned as Non-Executive Director following the sale of OneVue's Trustee Services business to Sargon Capital Pty Ltd.

The Board and Management thanked Mr Macpherson for his invaluable contribution and commitment during his tenure, particularly in his role as Chair of the Human Resources Nomination and Remuneration Committee.

"Andrew has been a highly valued member of the Board and OneVue has benefited greatly from his experience and expertise. We wish him well in all his future endeavors", OneVue Chair, Mr Ron Dewhurst said.

Mr Stephen Knight, an existing Non-Executive Director, has been appointed as Chair of the Human Resources Nomination and Remuneration Committee with effect from 28 June 2019.

Investor inquiries:

Connie Mckeage Managing Director +61 403 609 965 Ashley Fenton Chief Financial Officer +61 2 8823 2550

About OneVue Holdings Limited (ASX: OVH)

OneVue is an ASX listed fintech company that partners to disrupt across the superannuation value chain. The business operates through two core divisions: Fund Services and Platform Services.

OneVue is number 1 in Fund Services managed fund administration. Platform Services was recognised in Investment Trends' December 2017 Platform Competitive Analysis and Benchmarking Report as ranking third in full function platforms, the winner of 'Most New Developments' Award for the second year running and winner of 'Product Offering' Award. In 2017 and 2018, OneVue was awarded 'Best Innovator' in the Self-Managed Super Fund Provider Awards.

For further information, visit onevue.com.au

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