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1-Page Strengthens Board of Directors with Appointment of New Members

John Fennelly, HireRight President and CEO, and Michael Shen, an Experienced Financial Leader, Join 1-Page as Non-Executive Directors

4 May 2016 – 1-Page Limited (“1-Page” or the “Company”) (ASX:1PG), the enterprise cloud-based talent acquisition platform, is pleased to announce the appointment of Mr. John Fennelly and Mr. Michael Shen to the Company’s Board of Directors.

Mr. Fennelly brings more than 30 years of operational management and human resources technology experience. Since November 2014, he has served as the President and Chief Executive Officer at HireRight, a global provider of candidate due diligence services. HireRight offers flexible, tailored employment screening solutions, encompassing more than 150 different service offerings in more than 240 countries and territories, across 40,000 customers including 70% of the Fortune 100.

Prior to joining HireRight, Mr. Fennelly led the global wealth management division at Thomson Reuters, where he integrated a number of businesses and drove strong organic growth.

As a Director, Mr. Fennelly will provide his veteran operational experience overseeing the growth and transformation of technology-enabled services businesses, specifically with human capital management.

“John is a respected leader with strong operational insight in human capital management,” said Rusty Rueff, Chairman of 1-Page. “His proven ability to forge long-term customer relationships, drive product innovation and build winning cultures will help guide 1-Page through our next phase of growth. John will be a great addition to our Board of Directors.”

Mr. Shen brings a wealth of international management, capital markets and financial experience to the Board. He recently served as Deputy Chief Executive Officer and Chief Financial Officer of China Taiping Insurance Holdings Company Limited (“China Taiping”), a multi-billion dollar market capitalization company listed on the Hong Kong Stock Exchange, before focusing on private investment opportunities in Asia and the United States. Prior to joining China Taiping, Mr. Shen was an Executive Director in the Investment Banking Division of Goldman Sachs where he advised clients on strategic, financing and operational matters.

As a Director, Mr. Shen will employ his expertise overseeing operations, financial planning, investments, and financing initiatives for high-growth businesses. Mr. Shen is based in Hong Kong and his local relationships will provide valuable insight into Asian financial markets and strategy.

“Michael has a very strong background in international business development and will be a great addition to the Board,” said Rusty Rueff. “His executive leadership capabilities and experience with scaling businesses will be highly beneficial to 1-Page as we continue to expand and enhance our competitive positioning.”

“I couldn’t be more excited to welcome John and Michael to our Board,” said Joanna Riley, Founder and CEO of 1-Page. “John’s operational background and current leadership position in the HCM space will make him an invaluable asset to the team. Meanwhile, Michael’s strong financial background and operating experience in Asia will complement the current strengths on the Board, which now includes a range of compatible skills and expertise. I look forward to their guidance and direction for the Company.”

In conjunction with the appointment of Mr. Fennelly and Mr. Shen, 1-Page announced today that Ms. Maureen Plavsic will retire from its Board of Directors to pursue other personal interests, effective 31 May, 2016. Maureen has been a Director of 1-Page since the Company’s listing on the Australian Securities Exchange in October, 2014.

Ms. Plavsic remains a significant shareholder in the Company, and remains fully committed to the Company’s vision, and its success.

“Maureen has made a number of significant contributions as a member of the Board during this important development stage of the business,” said Joanna Riley. “I am thankful to have had the opportunity to work with Maureen and I appreciate all that she has done for 1-Page.”

“Maureen has been an active and valuable member of the 1-Page Board of Directors. Her vigor and support as a Director will be missed,” said Rusty Rueff. “With the recent addition of former Chief Human Resources Officer of DirecTV, Mr. Joe Bosch, along with the appointment of Mr. Fennelly and Mr. Shen, the Board is in a very strong position to lead the Company forward as the business evolves”.

About 1-Page

1-Page enables talent acquisition teams to identify and engage the most valuable candidates through its technology platform, providing recruiters and companies time and cost savings.

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