

ASX Code: 1PG

30 April 2015

1-PAGE STRENGTHENS BOARD OF ADVISORS WITH ADDITION OF RENOWNED HR LEADERS AND TALENT MANAGEMENT EXECUTIVES

1-Page Limited (ASX:1PG) ("1-Page"), the enterprise cloud-based talent acquisition platform changing the way companies hire and engage talent, has strengthened its Board of Advisors with the addition of five esteemed new members.

1-Page's Board of Advisors is comprised of well known visionary HR leaders and talent management executives who have dedicated their careers to human resources and human capital management.

The Board of Advisors now includes:

- Mr. Alan Guarino, Vice Chairman, Global Financial Markets at Korn Ferry International
- Mrs. Angela Abbott, Senior Recruiter at Pandora
- Dr. John Sullivan, HR Strategic Advisor, Author and Professor
- Mr. Saurabh Ranjan, Chief Operating Officer at UST Global
- Mr. John Sumser, Founder, Author and Editor-in-Chief of the HRExaminer Online Magazine and Principal Analyst at Key Interval Research

1-Page has created a Board of Advisors that is particularly focused towards the Company's strategic direction within the HR space. This includes providing valuable advice and insight into strategy, marketing, business affairs and assisting where possible to further advance the Company on its mission to change the way companies hire and engage talent.

While the Board of Directors are the commercial directors of the Company that supply management direction and corporate governance, the Board of Advisors are HR industry specific experts that advise the company on industry level specifics.

The Board of Advisors provide 1-Page with expertise in the following areas:

- **Mr. Alan Guarino** will provide 1-Page with perspective from a CEO and Executive Hire point of view.
- **Ms. Angela Abbott** provides advice to hiring managers in organizational planning and in decision making around identifying and hiring top talent. Ms. Abbott will provide 1-Page extensive insights into the current recruiter's life, ensuring the user's needs are front and center for all of 1-Page's products.
- **Dr. John Sullivan** is a premier voice in referral programs and will provide 1-Page with deep insights and a strong voice in this area.
- **Mr. Saurabh Ranjan** provides assistance in developing, studying and evaluating business plans, and strategic and marketing alternatives. Mr. Ranjan also assists 1-Page with introductions to individuals or firms that may have an interest in pursuing a business partnership with 1-Page. Mr. Ranjan assists in the analyzing, structuring, negotiating and effecting such a business partnership. Mr Ranjan has been on the 1-Page Board of Advisors since listing in October 2014.
- Mr. John Sumser is an authority on HR technologies and platforms.

A detailed bio of each member of the 1-Page Board of Advisors is featured below:

Alan Guarino, Vice Chairman, Global Financial Markets at Korn Ferry International

Alan Guarino is the Vice Chairman, Global Financial Markets for Korn Ferry, based in the Firm's New York office. Mr. Guarino brings a unique perspective to Korn Ferry as a former Chief Executive Officer and experienced consultant, working with corporate boards and executive teams to drive business and talent management strategies.

Currently, as Vice Chairman, Global Financial Services, Alan leads Global Financial

Services Solutions where he is responsible for ensuring that the Firm's largest client relationships have access to the full range of Korn Ferry's human capital solutions. He also leads senior executive search and C-suite succession assignments for large Fortune 500 companies, as well as cutting edge Fintech companies within capital markets. Mr. Guarino has also served as founding chairman of the board of Boy's Town of New York, president of West Point Society of New York, finance chairman of Capuchin Youth and Family Ministries, and as an advisory board member to MuSigma, Advanced Financial Applications, Inc, and FoundationSource, Inc. He currently chairs the Compensation Committee of The Chefs Warehouse (NASDAQ: CHEF).

He graduated from the United States Military Academy at West Point, and earned his master's degree in business administration from Embry Riddle University while on active duty in the United States Army.

kornferry.com/consultants/alanGuarino/

Angela Abbott, Senior Recruiter at Pandora, ex-Google recruiter

At Pandora, Angela is a full cycle Senior Recruiter supporting Marketing and Finance. Her ability to connect with candidates deeply in a short amount of time coupled with a solid pitch and closing skills allow her to recruit top tier candidates quickly and effectively. In her last role at Google, Angela was hired to recruit the most cutting edge marketing professionals in the world. Prior to joining Google, Angela spent time in the staffing agency world recruiting and selling to fast paced technology companies. Angela has played roles in contract, contract to hire, permanent placement, retained search, leadership and now in-house for over 13 years.

Dr. John Sullivan, HR Strategic Advisor, Author and Professor

Dr John Sullivan is an internationally known HR thought-leader from the Silicon Valley who specializes in providing bold and high business impact; strategic Talent Management solutions to large corporations. Fast Company called him the "Michael Jordan of Hiring", Staffing.org called him "the father of HR metrics" and SHRM called him "one of the industries most respected strategists". He was selected among HR's "Top 10 Leading Thinkers" and he was ranked #8 among the top 25 online influencers in Talent Management.

He's a prolific author with over 900 articles and 10 books covering all areas of Talent Management. He has written over a dozen white papers, conducted over 50 webinars, dozens of workshops and he has been featured in over 35 videos. He is an engaging corporate speaker who has excited audiences at over 300 corporations / organizations in over 40 countries on all 6 continents. His ideas have appeared in every major business source including the Wall Street Journal, Fortune, BusinessWeek, Fast Company, CFO, Inc., NY Times, SmartMoney, USA Today, HBR and the Financial Times. He has been interviewed on CNN and the CBS and ABC nightly news, NPR, as well many local TV and radio outlets.

He served as the Chief Talent Officer of Agilent Technologies, the HP spinoff with 43,000 employees and he was the CEO of the Business Development Center, a minority business consulting firm in Bakersfield, California. He is currently a Professor of Management at San Francisco State (1982 – present).

drjohnsullivan.com/bio/

Saurabh Ranjan, Chief Operating Officer at UST Global

Saurabh Ranjan has more than 22 years of extensive experience in Human Resource Management, international/Asia staffing, resource management, and HRIS project management. In his current role as Chief Operating Officer, Saurabh is responsible for Business Operations, Global Supply, Global Marketing and Branding, Advisory Board and Sovereign Strategy. He is also responsible for Strategic Offerings, Strategic M&A as well as Sales Support Services. Prior to joining UST Global, Ranjan spent more than 12 years working for large IT product and service organizations like Cadence, Keane, and Covansys, where he developed organizational capabilities by implementing recruiter skills training, consistent regional processes, systems updates, and indicator reports. He was also part of multiple development programs such as workforce analysis, recruitment strategy, university relations, and employer branding. Saurabh has also shaped and implemented innovative sourcing strategies, fostering the organization's employer branding initiatives.

ust-global.com/en/index.php/saurabh-ranjan

John Sumser, Founder, Author and Editor-in-Chief of the HRExaminer Online Magazine and Principal Analyst at Key Interval Research

John Sumser is the founder, principal author and editor-in-chief of the HRExaminer Online Magazine. John explores the people, technology, ideas and careers of senior leaders in Human Resources and Human Capital.

John is one of two Principal Analysts at Key Interval Research (KRI). At KRI, John is mapping the complexities of practitioner experience in the HR Tech universe. KRI do disciplined, pragmatic research to help practitioners separate fact from anecdote.

John is the also principal of <u>Two Color Hat</u> where he routinely advises Human Resources, Recruiting Departments and Talent Management teams with product analysis, market segmentation, positioning, strategy and branding guidance.

hrexaminer.com/about/team/john-sumser/

About 1-Page

1-Page provides a revolutionary cloud-based human resources Software-as-a-Service (SaaS) platform, currently employed by leading global and US companies. 1-Page's technologies include the 1-Page Sourcing and Referral Engine, the Talent Assessment Platform and the Internal Innovation Platform.

www.1-Page.com

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