

# Announcement

OneVue Holdings Limited (ASX: OVH)

6 October 2016



## OneVue Board changes

Following the successful completion of the merger with Diversa, OneVue Holdings Limited ('OneVue') is pleased to announce two new appointments to the Board.

As previously advised, Mr Ron Dewhurst, the former Chair of Diversa, has now joined the OneVue Board as Lead Independent Director. Ron will also be joining the Human Resources, Nominations and Remuneration Committee as Chair.

Ron brings global experience to the OneVue Board gained across the Investment Banking and Asset Management industries, having held senior leadership roles in some of the world's largest financial and investment companies over a 40 year career. Ron has held several leadership roles including as CEO of Australian stockbroker ANZ McCaughan Ltd, Managing Director of IOOF Holdings Ltd, Head of Americas for JP Morgan Investment Management and Executive Vice President and Head of Global Investment Managers for Legg Mason Inc, based in the US.

Mr Andrew Macpherson has also joined the OneVue Board.

Andrew has close to 30 years' experience in financial and management consulting. He was previously a Regional Managing Director for Accenture until his retirement in 2005. His areas of specialisation were technology strategy and the implementation of technology to transform business operations in the Financial Services and Telecommunications industries for clients in Australia, New Zealand, Asia, Europe and the US. Since retiring from Accenture Andrew has been involved with a number of early stage technology businesses in the areas of biometrics, online retail and customer loyalty.

Simultaneously, Karen Gibson and Greta Thomas, who joined the OneVue Board in the lead up to the IPO, have now retired from the Board.

With her deep knowledge of the superannuation sector and its regulatory framework, Karen has played an important role on the Board. Greta Thomas, with her background in digital innovation, strategy and marketing, has made a valuable contribution in these fields.

Gail Pemberton said, "With the acquisition of Diversa, OneVue is moving into its next phase of growth and maturity. We are delighted to have Ron and Andrew join the OneVue Board to help steer the company through this phase. At the same time, on behalf of the Board, I would like to recognise the contributions that Karen and Greta have made to the company since the IPO and thank them for their hard work, commitment and dedication".

Karen Gibson will continue to play a role as a Director on some of OneVue's subsidiary Boards. Greta Thomas will continue to advise the company on digital innovation and marketing.



**For further information, contact:**

**Gail Pemberton**

OneVue Chair

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***About OneVue Holdings Limited (ASX: OVH)***

OneVue Holdings is an Australian listed company on the All Ordinaries Index. OneVue delivers investors true choice and control by creating digital gateways between investors and their financial community. OneVue was winner in 2014 for Best Online SMSF and winner in 2013 for SMSF Providers Premium Service. In 2015, OneVue was a finalist for SuperRatings Rising Star. [www.onevue.com.au](http://www.onevue.com.au)

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