



OneVue's Chair passes the baton to new Chairman

The Board of OneVue Holdings Limited (OneVue (ASX: OVH)) announced today the following changes to its composition.

On 24th November 2017 following the Annual General Meeting of the Company, Ms Gail Pemberton will step down as Chairperson and Mr Ron Dewhurst, who joined the Board in October 2016, will become OneVue's Chairman.

Ms Pemberton was the founding Chair of the Company guiding OneVue from a start-up in 2007 to an ASX 500 listed company in 2017. Gail Pemberton said "Last year we began a Board refresh program and welcomed three new directors to the Board including Ron Dewhurst, the former Chairman of Diversa. The new Board members have brought greater depth in Investment Management, Business Process Outsourcing and Technology which has been particularly helpful to Management. Having been with OneVue from the beginning, and through its ASX listing, consistent with the ASX's principles of good governance, with great confidence I now hand the baton to Ron Dewhurst. Ron and the other Board members will help lead the Company through the next stage of OneVue's growth journey. I will continue to be a shareholder and enthusiastic supporter of the Company."

"Gail has been an incredible Chair, never wavering in her belief in OneVue and its vision, even under the most challenging circumstances. Gail and I have shared this journey together and I became a more rounded Managing Director under Gail's stewardship. Her direct approach and unique perspective have been incredibly valuable at every stage of our growth. As a testament to her ongoing professionalism she leaves behind a strong and highly committed Board ready to contribute to this important next phase of growth", OneVue's Managing Director Connie Mckeage stated.

Ron Dewhurst said "Gail has steered the Company through significant transformation and we thank her for her invaluable and long term dedicated service. I look forward to helping the Company in its exciting next phase."

Investors

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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 three core divisions: Fund Services, Platform Services and Trustee Services.

OneVue is number 1 in Fund Services managed fund administration and number 1 in Superannuation Trustee Services. Platform Services was recognised in Investment Trends' December 2016 *Platform Competitive Analysis and Benchmarking Report* as ranking 3rd in Online Client Portal technology and received the Platform Excellence Award for "Most New Developments". In 2017, OneVue was awarded 'Best Innovator' in the Self Managed Super Fund Provider Awards.

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