



21 August 2018

The Manager
Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

ONEMARKET LIMITED (ASX: OMN) (Company)

Appointment of Company Secretary

OneMarket Limited advises Ms Leanne Ralph has been appointed as Company Secretary of the Company. Mr Simon Tuxen will continue as Company Secretary.

Yours faithfully

ONEMARKET LIMITED

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the left.

Simon Tuxen
Company Secretary