



13 February 2019

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)**

**Change of Company Secretary**

OneMarket Limited advises that Mariah Younan has been appointed as Company Secretary of the Company, replacing Leanne Ralph who has resigned. Mr Simon Tuxen will continue as Company Secretary.

Yours faithfully  
**ONEMARKET LIMITED**

A handwritten signature in blue ink, appearing to be "S. Tuxen", with a small blue dot at the end of the signature.

**Simon Tuxen**  
Company Secretary