

19 December 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) ONEMARKET LIMITED – UPDATE ON COMMENCEMENT DATE OF CEO

The Board of OneMarket Limited previously announced on 14 December 2018 that Joseph Polverari was appointed as Chief Executive Officer of the Company and that he would commence his role as CEO in early January, 2019. The Company has now agreed with Mr. Polverari that he will commence his role as CEO on 19 December 2018.

Yours faithfully

ONEMARKET LIMITED

Simon Tuxen

Company Secretary