



ONEMARKET™

8 March 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)

ONEMARKET LIMITED – EXTENSION OF TIME TO HOLD ITS FIRST AGM

OneMarket Limited (**OneMarket**) advises that the Australian Securities and Investments Commission (**ASIC**) has granted an extension of the period in which OneMarket must hold its first annual general meeting (**AGM**). Pursuant to the extension granted by ASIC on 6 March 2019 under section 250P of the *Corporations Act 2001* (Cth) (**Corporations Act**), the latest date for OneMarket to hold its first AGM has been extended from 5 June 2019 (being 18 months after incorporation) to 31 August 2019.

An extension of time to hold its first AGM was sought by OneMarket so that it could have sufficient time to prepare, audit and distribute its first financial year's accounts and annual report before its first AGM. OneMarket also considers that it is in the best interests of its shareholders to avoid holding two AGMs in one year.

OneMarket confirms that it will otherwise comply with its reporting obligations under the Corporations Act and the ASX Listing Rules, and will lodge with ASX its preliminary financial report for the financial year ending 31 March 2019 by no later than 31 May 2019.

If shareholders have any questions regarding the extension of time for OneMarket to hold its first AGM, please contact OneMarket at investor@onemarketnetwork.com.

Yours faithfully

ONEMARKET LIMITED

Simon Tuxen
Company Secretary