One Click GROUP

ASX / MEDIA RELEASE 30 November 2023

Resignation of Company Secretary

One Click Group Limited (ASX:1CG) ("One Click", the "Company"), advises that Miss Emily Spano has resigned as a Company Secretary of the Company, effective 30 November 2023.

One Click wishes to extend our appreciation to Emily for her contributions to the Company. We wish Emily every success in her future endeavours.

This ASX Announcement has been authorised for release by Managing Director, Mark Waller.

For further information please contact:

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About One Click Group

<u>One Click Life</u> is a fast-growing Australian based financial technology platform positioned to disrupt and capitalise on the increasing market demand for online self-directed financial and life admin services.



The platform's primary competency and revenue stream at the moment is online tax. The One Click Life platform now contains a lending competency and a number of other products for users, with online wills and private health insurance already available with more new products to come in the future. The One Click Life platform aims to be the one stop shop for everyday Australians who want to manage their financial life admin across, tax, wills, insurance, mortgages, investing and more.

<u>One Click Verify</u> is a digital identity verification platform allowing businesses to digitally identity their customers as part of an onboarding or transaction process.

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