



Media Release

For Immediate Release

One Communications Ltd. – Board Changes

Hamilton, Bermuda – January 25, 2018 — In a filing with the Bermuda Stock Exchange ("BSX"), One Communications Ltd., (the "Company"; Ticker: ONE.BH), has today announced board changes. The filing stated:

One Communications Ltd. hereby announces that effective 24 January 2018 Mr. Charles Jillings has stepped down as a Director of the Company and Mr. Alasdair Younie has been appointed to the Board of Directors of the Company.

The Company further confirms that the current Board of Directors and Officers of the Company are as follows:

Board of Directors

Mr. Gary L. Phillips, OBE, J.P., CIArb (Chairman)
Mr. Kurt Eve (Deputy Chairman)
Mr. E. Michael Leverock, B. Eng., P. Eng., MBA
Mr. Michael Prior
Mr. Justin Benincasa
Ms. Fiona E. Beck
Mr. Alasdair Younie

Executive Officers

Mr. Frank Amaral – Chief Executive Officer
Ms. Vicki Steele – Chief Financial Officer
Mr. Michael Tanglao – General Counsel, Secretary

#

For more information on the Bermuda Stock Exchange (BSX), contact Jacintha Pogson-Hughes at 1-441-292-7212 or jphughes@bsx.com . Information is also available at www.bsx.com and on Bloomberg at BSX <GO>.

Established in 1971 the Bermuda Stock Exchange (BSX) is now the leading fully electronic offshore securities market. The BSX specializes in listing and trading of capital market instruments such as equities, debt issues, funds, hedge funds, derivative warrants and Insurance Linked Securities.

The BSX, recognised by the US SEC as a Designated Offshore Securities Market, is a member of the World Federation of Exchanges and is located in an O.E.C.D. member nation. The BSX has Approved Stock Exchange status under Australia's Foreign Investment Fund (FIF) taxation rules; Designated Investment Exchange status by the UK's Financial Services Authority; Recognised Stock Exchange by the UK HM Revenue and Customs; Designated Exchange status under Canada's Income Tax Act and is a member of America's Central Securities Depository Association.