

## **NEWS RELEASE**

### **FOR: ONE SIGNATURE FINANCIAL CORPORATION**

**January 20, 2006**

**ONE Signature Financial Corporation: Press Release**

### **ONE Signature Announces Addition to its Board of Directors and Grant of Options**

TORONTO, ONTARIO – One Signature Financial Corporation (“ONE Signature”) (CNQ: ONES) today announced that Tim Foster was appointed to the board of directors to replace Mr. Marco Marrone who resigned in December 2005.

ONE Signature also announced that it has filed with the Canadian Trading and Quotation System Inc. a Form 11 setting out the grant of options made to several of its directors by the Board of Directors totalling in the aggregate 591,000 common shares. The details regarding the specific grants are set out in Schedule “A” to this press release as well as ONE Signature’s Form 11 filed with the CNQ, a copy of which is available on the website for CNQ at [www.cnq.ca](http://www.cnq.ca). To date, ONE Signature has granted options to acquire up to 1,744,853 common shares with exercise prices ranging from \$0.10 to \$0.32. All of the stock options are subject to the ONE Signature Stock Option Plan.

### **ONE Signature Financial Corporation**

ONE Signature Financial Corporation is a publicly listed Canadian company on The Canadian Trading and Quotation System Inc. (Symbol: ONES), with 17,450,302 shares outstanding. Further information regarding ONE Signature can be found on the company’s web site at [www.onesignature.com](http://www.onesignature.com) or by reviewing the company’s Canadian securities regulatory filings at [www.sedar.com](http://www.sedar.com).

### **FOR FURTHER INFORMATION PLEASE CONTACT:**

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*This press release contains forward-looking statements that may involve risks and uncertainties. Actual results may differ materially. Factors that might cause a difference include, without limitation, marketplace acceptance and regulatory risks. More detailed information about potential factors that could affect ONE Signature’s financial business results is included in the public documents ONE Signature files from time-to-time with Canadian securities regulatory authorities. No Securities Commission or other regulatory authority having jurisdiction over the Corporation has approved or disapproved of the information contained herein.*

SCHEDULE "A"

**Date of Grant: January 18, 2006**

<b>Name of Optionee</b>	<b>Position (Director/Officer/ Employee/Consultant/ Management Company)</b>	<b>Insider Yes or No</b>	<b>No. of Optioned Shares</b>	<b>Exercise Price</b>	<b>Expiry Date</b>	<b>Options Granted in Past 12 Months</b>
Tim Foster	Director	Yes	100,000	\$0.10	January 18, 2011	100,000
Dan Weaver	Director	Yes	245,500	\$0.10	January 18, 2011	245,500
Jack McCready	Director/Officer	Yes	245,500	\$0.10	January 18, 2011	395,500
		<b>Total</b>	591,000			