

6 July 2009

e-pay Asia Limited

Change of Address of Registered Office

The Registered Office of e-pay Asia Limited has moved from level 24 to level 28 in St Martins Tower, 31 Market Street Sydney NSW 2000. Telephone and fax numbers remain unchanged (as does Email).

The New Registered Office Address is
Level 28, St Martins Tower,
31 Market Street
Sydney NSW 2000

Phone (02) 9283 8835
Fax: (02) 9283 2955

Robert Lees
Company Secretary
(02) 9299 9580

For further information, please contact:

Yap Chih Ming
Chief Financial Officer
e-pay Asia Limited
Tel: +6019 681 7293
investor@epay-asia.com

Jack Tan
Non-Executive Chairman
e-pay Asia Limited
Tel: +612 9283 8835
Mobile +61 418 286 266
jtan@epay-asia.com

ABOUT epay Asia Limited

e-pay Asia Limited is one of the leading provider of electronic reload services for prepaid mobile users in South East Asia. The e-pay Asia's electronic reload services operate in 3 countries namely Malaysia, Thailand and Pakistan with approximately 15,000 point of sales. e-pay Asia processes more than 100 million prepaid mobile reload transactions per year.

www.epay-asia.com