

Directorate Change

The Board of e-pay Asia Limited announces that Michael Lee, Chairman, has decided to step down from the Board in order to pursue other business interests primarily in his native Sydney. John Croft, currently Non-executive Director, will be appointed as Acting Chairman with immediate effect.

The Board would like to thank Michael for his valuable contribution to the business over the last seven years and wishes him every success for the future.



Jack Tan
Company Secretary
16 July 2007

For more information:**Australia**

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About EPY

e-pay Asia Limited (ASX/AIM: EPY), dual listed on Australia Stock Exchange and the AIM segment of the London Stock Exchange, is a leading provider of prepaid mobile airtime and electronic payment solutions in South East Asia. Headquartered in Kuala Lumpur with its corporate office in Sydney, e-pay Asia operates in Malaysia, Indonesia, Pakistan and Thailand. For more information on the Company, please visit our corporate website www.epay-asia.com.

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