

3 August 2007

New Chief Executive Officer's Remuneration Package

In line with ASX continuous disclosure policy, the Board of e-pay Asia Limited ("the Company") announces that the remuneration package for its new Chief Executive Officer, Y.C. Wong, is as follows:

Base pay	A\$120,000 per annum
Superannuation	A\$14,400 per annum
Cash bonus	To be determined by the Board of Directors
Share options	To be determined by the Board of Directors

The Board's Remuneration Committee will determine the level of cash bonus and share options awarded to Mr Wong based on the performance of the Company during the financial year.

This remuneration package is subject to annual review.



Jack Tan
Company Secretary
3 August 2007

For more information:

Australia

Jack Tan
Company Secretary

e-pay Asia Limited +614 1828 6266 / +61 2 9283 8835
jt@epay-asia.com

Asia / Americas

Yap Chih Ming
Chief Financial Officer

e-pay Asia Limited +601 7229 1616 / +603 5632 2488
investor@epay-asia.com

UK / Europe

David Newton
Nominated Adviser

Seymour Pierce +44 20 7107 8336
davidnewton@seymourpierce.com

Shane Dolan
Financial Public Relations

Biddicks +44 20 7448 1000
shane.dolan@biddicks.co.uk

About EPY

e-pay Asia Limited (ASX/AIM: EPY), dual listed on ASX 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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