

15 October 2007

Company Secretary Appointed

e-pay Asia Limited ("e-pay") is pleased to announce the appointment of Ms. Daniela Mijajleska, as Company Secretary with effect from 18 October 2007. Ms. Mijajleska replaces Mr. Tan who is resigning from the Company Secretary role in order to focus on his responsibilities as a Non- Executive Director.

Ms. Mijajleska is a Chartered Accountant who has worked with PricewaterhouseCoopers, Sydney, in the business and corporate advisory areas for more than 10 years and was responsible for the provision of tax advisory services to clients as well as overseeing the set up of foreign companies' Australian subsidiaries.

Ms. Mijajleska holds a Bachelor of Commerce degree from the University of Wollongong, and a certificate of Chartered Accounting from the Institute of Chartered Accountants in Australia. She is an Australian citizen and resides in Sydney, Australia.

Ms. Mijajleska does not currently hold any shares in EPY.

For more information

If you are enquiring from Australia and New Zealand, please contact Daniela Mijajleska, Company Secretary of e-pay Asia Limited, on +614 12 255485, +612 9283 8835 or daniela@epay-asia.com.

If you are enquiring from Asia or the Americas, please contact Corporate Affairs of e-pay Asia Limited, on +603 5632 2488 or investor@epay-asia.com.

If in the United Kingdom or other parts of Europe, please contact Shane Dolan, Director of Biddicks in London, on +44 20 7448 1000 or shane.dolan@biddicks.co.uk.

For AIM related matters, please contact e-pay Asia Limited's nominated adviser, David Newton, Corporate Finance Director of Seymour Pierce Limited, on +44 20 7107 8336 or davidnewton@seymourpierce.com.

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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