

ASX / AIM: EPY
01 November 2007

e-pay Asia Limited
(“e-pay Asia” or the “Company”)

Appointment of James Huey as Non-Executive Director

The directors of e-pay Asia are pleased to announce the appointment of Mr Rodney James Huey (64) to the Board as a non-executive director. Mr James Huey has extensive financial services experience spanning 40 years primarily with Westpac Banking Corporation, one of Australia's leading publicly listed banks. His most recent position was that of General Manager for the New South Wales business with over 10,000 employees and in recent years he has held a number of executive and non executive roles primarily within financial and professional services firms.

Mr Huey is a member of Australia China Business Council, Australia Fiji Business Council and the American Chamber of Commerce in Australia as well as a Trustee of the Committee for Economic Development of Australia (CEDA).

Mr Huey holds a B.Sc. (Honours-Financial Services) degree from the University of Manchester (UK) and is a Fellow of the Australian Institute of Company Directors and of the Financial Services Institute of Australasia.

Mr Huey is currently managing director of Ability Education Pty Ltd and also holds directorship positions within:-

Paymate Pty Ltd
Resimac Limited
Chinasourcing Company Limited
Petroflow Solutions Pty Ltd
OzzyConnect Limited
Silverwood Corporation Pty Ltd
Advisory Board of Sabina Corporation Ltd.

John Croft, Non Executive Chairman commented:-

“We are delighted to welcome James to the Board who brings a wealth of financial services experiences to the business and will support the other 3 non-executive directors with their corporate governance responsibilities. We have experienced a challenging trading environment recently but with our new management in place and our refocused strategy we are confident of steady progress in our core business.”

There are no further disclosures to be made under Schedule 2, paragraph (g) of the AIM Rules for Companies.

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