

**21 February 2008**  
**ASX / AIM: EPY**

**e-pay Asia Limited**  
**(the "Company")**

**Directorate Change**

e-pay Asia Limited announces that Dato' Hassan has stepped down from the Board of the Company but will remain a director of its subsidiary businesses e-pay Malaysia and Mobiepay Malaysia, where he will continue to provide invaluable support.

John Croft, Chairman, commented:

"I would like to thank Dato' for his significant contribution to the business over many years and look forward to his continued input."

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