

7 March 2008

Company Secretary Appointed

e-pay Asia Limited ("e-pay") is pleased to announce the appointment of Mr Robert Lees, as Company Secretary with effect from 7 March 2008. Mr Lees replaces Ms. Mijajleska who has resigned as the Company Secretary. The Board thanks her for her past service to the company.

Mr Lees is a member of Chartered Secretaries Australia and the Institute of Chartered Accountants in Australia. For the last 8 years he has provided Company Secretarial services to a number of ASX listed entities and is currently company secretary of 2 other ASX listed entities.

Mr. Lees holds a Bachelor of Business degree from UTS, and a Graduate Diploma in Corporate Governance. He is an Australian citizen and resides in Sydney, Australia.

Mr. Lees does not currently hold any shares in EPY.

Enquiries:**Australia**

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