



20 October 2010

Billing Services Group Limited (“the Company”)

AGM Statement

The Company is pleased to report that all of the resolutions put before shareholders at the Company’s Annual General Meeting (“Meeting”) today were passed.

As stated at the Meeting, the Company intends that the Nomination Committee should continue to seek an additional independent non-executive director and that this appointment should be made in the near future.

For further information please visit BSG’s website: www.bsgclearing.com or contact:

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