

14 September 2017

## DATE OF 2017 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.1, BPS Technology Limited (BPS) advises that its Annual General Meeting in respect of the financial year ended 30 June 2017 will be held on Monday, 27 November 2017.

**For more information, please contact:**

Trevor Dietz  
**Chief Executive Officer**  
**BPS Technology Limited**  
+61 7 5561 9111  
[trevor.dietz@bpstechnology.com](mailto:trevor.dietz@bpstechnology.com)

**Media Enquiries:**  
Ian Brown  
**FIRST Advisers**  
+61 418 466 129  
[ibrown@firstadvisers.com.au](mailto:ibrown@firstadvisers.com.au)

**About BPS Technology Limited (BPS):** BPS is a leading provider of transactional platforms and management systems that enable businesses to attract customers across multiple sales channels. These platforms currently serve 36,000 merchants and 1.5m customers through a network of ~ 20,000 Not-For-Profit organisations, giving BPS a reach of 3.5m consumers. BPS earns revenues on transactions over the platforms via its subsidiaries Bartercard, Entertainment and bucqi.

**About Bartercard:** Bartercard operates the world's largest retail trade exchange for over 26 years. It allows small to medium businesses to conduct transactions without the use of cash. There are 50,000+ card-holders in 10 countries and 74 offices currently. Bartercard transactions can be conducted online, via its mobile app or across more than 7,000 bank EFTPOS terminals.

**About Entertainment:** Entertainment Publications is a business-to-consumer (B2C) deals platform with an established model proven over 22 years of profitable operations. Through 21 offices Entertainment provides restaurant, accommodation and activity guides with special offers from more than 12,000 businesses to 3.0m consumers in Australia and New Zealand.

**About Bucqi:** bucqi is a disruptive mobile payments and rewards app based around a loyalty platform designed for businesses to attract consumers. It allows consumers to earn and redeem great rewards called "bucqs" via a wide range of participating merchants.

