

17 November 2017

## CLARIFICATION TO DIVIDEND AND CAPITAL MANAGEMENT NOTICE

BPS Technology Limited (ASX: BPS) advises that in respect to the recent notice it is important to confirm that any shares held at the new Record Date to be announced post AGM will be entitled to receive the full Dividend of 2.25 cents per share fully franked as per the details outlined in the ASX announcement on 16 November 2017.

### For more information, please contact:

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**About BPS Technology Limited (BPS):** BPS is a leading provider of transactional platforms and management systems which 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 76 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 20 offices Entertainment provides restaurant, accommodation and activity guides with special offers from more than 12,000 businesses to 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. The payments platform has been three years in the making and now features a Visa Debit card which allows consumers an easier way to earn loyalty points.

