

19 December 2017

## CHANGE IN INTERESTS OF SUBSTANTIAL HOLDERS

As a consequence of the recent Placement on 28 November 2017 and the Share Purchase Plan allotment on 15 December 2017, the substantial interests of certain Directors of BPS Technology Limited (“BPS” or “Company”)(ASX: BPS) have changed as per the attached Form 604.

### For more information, please contact:

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**Company Secretary**  
**BPS Technology Limited**  
+61 7 5561 9111  
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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.



**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme BPS Technology Limited

ACN/ARSN 167 603 992

**1. Details of substantial holder (1)**

Name Everest MB Pty Ltd as trustee for the Dietz Super Fund and the persons listed in Annexure A

ACN/ARSN (if applicable) 082 410 160

There was a change in the interests of the

substantial holder on 15/12/2017

The previous notice was given to the company on 27/09/2017

The previous notice was dated 29/09/2017

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	10,525,923	11.41%	10,525,923	8.88%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
15/12/2017	As per Annexure A	Change in voting power		10,525,923	10,525,923

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
See Item 2 of Annexure A	See Item 2 of Annexure A	See Item 2 of Annexure A	See Item 2 of Annexure A	See Item 2 of Annexure A	See Item 2 of Annexure A

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Trevor Dietz and Veronica Dietz	6 Mansfield Court, Parkwood, Queensland 4214
Norwood ST Pty Ltd	Dickfos Dunn, 22 Garden Street, Southport, Queensland 4215
Everest MB Pty Ltd	Dickfos Dunn, 22 Garden Street, Southport, Queensland 4215
BTT Holdings Pty Ltd	Level 2, 121 Scarborough Street, Southport, Queensland 4215

## Signature

print name Trevor Dietz

capacity

Authorised representative  
of the relevant holders

sign here

date

18/12/2017

### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
  - (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
  - (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
  - (4) The voting shares of a company constitute one class unless divided into separate classes.
  - (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
  - (6) Include details of:
    - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
    - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
  - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
  - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This Annexure A of 1 page referred to in ASIC Form 604 – **Notice of change or interests of substantial shareholder**

**1. Details of Substantial holder**

Trevor Dietz	
Veronica Dietz	
Everest MB Pty Ltd as trustee for the Dietz Super Fund	ACN 082 410 160
Everest MB Pty Ltd as trustee for the Dietz Family Trust	ACN 082 410 160
Norwood ST Pty Ltd as trustee for the Dietz Barter Unit Trust	ACN 601 939 262

**2. Present relevant interests**

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities held	Person's votes
Everest MB Pty Ltd as trustee for the Dietz Super Fund	Everest MB Pty Ltd as trustee for the Dietz Super Fund	Everest MB Pty Ltd as trustee for the Dietz Super Fund	Section 608(1)(a) – holder of securities	10,312,000 fully paid ordinary shares	10,312,000
Everest MB Pty Ltd as trustee for the Dietz Family Trust	Everest MB Pty Ltd as trustee for the Dietz Family Trust	Everest MB Pty Ltd as trustee for the Dietz Family Trust	Section 608(1)(a) – holder of securities	2,000 fully paid ordinary shares	2,000
Norwood ST Pty Ltd as trustee for the Dietz Barter Unit Trust	Norwood ST Pty Ltd as trustee for the Dietz Barter Unit Trust	Norwood ST Pty Ltd as trustee for the Dietz Barter Unit Trust	Section 608(1)(a) – holder of securities	200,000 fully paid ordinary shares	200,000
Everest MB Pty Ltd as trustee for the Dietz Investment Trust	BTT Holdings Pty Ltd	BTT Holdings Pty Ltd	Section 608(3)(a) - holds voting power of more than 20% in BTT Holdings Pty Ltd	7,923 fully paid ordinary shares	7,923
Trevor Dietz	Trevor Dietz	Trevor Dietz	Section 608(1)(a) – holder of securities	2,000 fully paid ordinary shares	2,000
	Everest MB Pty Ltd as trustee for the Dietz Super Fund	Everest MB Pty Ltd as trustee for the Dietz Super Fund	Section 608(3)(a) - holds voting power of more than 20% in Everest MB Pty Ltd and controls the Dietz Super Fund	10,312,000 fully paid ordinary shares	10,312,000
	Everest MB Pty Ltd as trustee for the Dietz Family Trust	Everest MB Pty Ltd as trustee for the Dietz Family Trust	Section 608(3)(a) - holds voting power of more than 20% in Everest MB Pty Ltd and controls the Dietz Family Trust	2,000 fully paid ordinary shares	2,000
	Norwood ST Pty Ltd as trustee for the Dietz Barter Unit Trust	Norwood ST Pty Ltd as trustee for the Dietz Barter Unit Trust	Section 608(3)(a) - holds voting power of more than 20% in Norwood St Pty Ltd and controls the Dietz Barter Unit Trust	200,000 fully paid ordinary shares	200,000
Veronica Dietz	Everest MB Pty Ltd as trustee for the Dietz Super Fund	Everest MB Pty Ltd as trustee for the Dietz Super Fund	Section 608(3)(a) - holds voting power of more than 20% in Everest MB Pty Ltd	10,312,000 fully paid ordinary shares	10,312,000
	Everest MB Pty Ltd as trustee for the Dietz Family Trust	Everest MB Pty Ltd as trustee for the Dietz Family Trust	Section 608(3)(a) - holds voting power of more than 20% in Everest MB Pty Ltd	2,000 fully paid ordinary shares	2,000
	Norwood ST Pty Ltd as trustee for the Dietz Barter Unit Trust	Norwood ST Pty Ltd as trustee for the Dietz Barter Unit Trust	Section 608(3)(a) - holds voting power of more than 20% in Norwood St Pty Ltd	200,000 fully paid ordinary shares	200,000
	Veronica Dietz	Veronica Dietz	Section 608(1)(a) – holder of securities	2,000 fully paid ordinary shares	2,000

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme BPS Technology Limited

ACN/ARSN 167 603 992

**1. Details of substantial holder (1)**

Name TCM Investments Australia Pty Ltd as trustee for the Cat Investment Trust and the persons listed in Annexure A  
ACN/ARSN (if applicable) 145 146 872

There was a change in the interests of the substantial holder on 15/12/2017  
The previous notice was given to the company on 27/09/2017  
The previous notice was dated 29/09/2017

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	8,182,586	8.87%	8,182,586	6.9%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
15.12.2017	See Annexure	Change in voting power		8,182,586	8,182,586

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
See Item 2 of Annexure A	See Item 2 of Annexure A	See Item 2 of Annexure A	See Item 2 of Annexure A	See Item 2 of Annexure A	See Item 2 of Annexure A

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
TCM Investments Australia Pty Ltd	7 Kootingal Street, Ashmore, Queensland 4214
Antonie Wiese	7 Kootingal Street, Ashmore, Queensland 4214
Imilian Wiese	7 Kootingal Street, Ashmore, Queensland 4214

## Signature

print name	Antonie Wiese	capacity	Authorised representative of the relevant holders
sign here		date	18/12/2017

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**1. Details of Substantial holder**

Antonie Wiese	
TCM Investments Australia Pty Ltd as trustee for the Cat Investment Trust	ACN 145 146 872
Australian Personal Finance Group Pty Ltd as trustee for Australian Investors Trust	ACN 099 814 061
Antonie Wiese and Imilian Wiese as trustees for the Wiese Superannuation Fund	

**2. Present relevant interests**

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities held	Person's votes
TCM Investments Australia Pty Ltd as trustee for the Cat Investment Trust	TCM Investments Australia Pty Ltd as trustee for the Cat Investment Trust	TCM Investments Australia Pty Ltd as trustee for the Cat Investment Trust	Section 608(1)(a) – holder of securities	8,074,663 fully paid ordinary shares	8,074,663
	BTT Holdings Pty Ltd	BTT Holdings Pty Ltd	Section 608(3)(a) - holds voting power of more than 20% in BTT Holdings Pty Ltd	7,923 fully paid ordinary shares	7,923
Australian Personal Finance Group Pty Ltd as trustee for the Australian Investors Trust	TCM Investments Australia Pty Ltd as trustee for the Cat Investment Trust	TCM Investments Australia Pty Ltd as trustee for the Cat Investment Trust	Section 608 – controls TCM Investments Australia Pty Ltd	8,074,663 fully paid ordinary shares	8,074,663
Antonie Wiese	TCM Investments Australia Pty Ltd as trustee for the Cat Investment Trust	TCM Investments Australia Pty Ltd as trustee for the Cat Investment Trust	Section 608(3)(a) - holds voting power of more than 20% in Australian Personal Finance Group Pty Ltd and controls Australian Investors Trust	8,074,663 fully paid ordinary shares	8,074,663
Antonie Wiese and Imilian Wiese as trustees for the Wiese Superannuation Fund	Antonie Wiese and Imilian Wiese as trustees for the Wiese Superannuation Fund	Antonie Wiese and Imilian Wiese as trustees for the Wiese Superannuation Fund	Section 608(1)(a) – holder of securities	100,000 fully paid ordinary shares	100,000

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme BPS Technology Limited

ACN/ARSN 167 603 992

**1. Details of substantial holder (1)**

Name Coralnet Pty Ltd as trustee for the Hall Investment Trust and the persons listed in Annexure A  
ACN/ARSN (if applicable) 056 469 455

There was a change in the interests of the

substantial holder on 18/12/2017

The previous notice was given to the company on 27/09/2017

The previous notice was dated 29/09/2017

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	9,515,923	10.32%	9,515,923	8.03%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
18.12.2017	Coralnet Pty Ltd as trustee for the Hall Investment Trust	Change of Trustee to Kootenay Investments Pty Ltd	n/a	n/a	n/a

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
See Item 2 of Annexure A	See Item 2 of Annexure A	See Item 2 of Annexure A	See Item 2 of Annexure A	See Item 2 of Annexure A	See Item 2 of Annexure A

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Brian Hall, Leigh Hall, Jessica Hall and Lucy Hall	5 Kootingal Street, Ashmore, Queensland
Coralnet Pty Ltd	5 Kootingal Street, Ashmore, Queensland
Koolenay Investments Pty Ltd	5 Kootingal Street, Ashmore, Queensland
BTT Holdings Pty Ltd	Level 2, 121 Scarborough Street, Southport, Queensland 4215

**Signature**

print name Brian Hall

capacity Authorised representative of the relevant holders

sign here



date 18/12/2017

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**1. Details of Substantial holder**

Coralnet Pty Ltd	ACN 056 469 455
Coralnet Pty Ltd as trustee for the Hall Investment Trust	ACN 056 469 455
Kootenay Investments Pty Ltd as trustee for the Hall Investment Trust	ACN 150 123 596
Leigh Hall	
Brian Hall	
Jessica Hall	
Lucy Hall	

**2. Present relevant interests**

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Kootenay Investments Pty Ltd as trustee for the Hall Investment Trust	Kootenay Investments Pty Ltd as trustee for the Hall Investment Trust	Kootenay Investments Pty Ltd as trustee for the Hall Investment Trust	Section 608(1)(a) – holder of securities	9,500,000 fully paid ordinary shares	9,500,000
	BTT Holdings Pty Ltd	BTT Holdings Pty Ltd	Section 608(3)(a) - holds voting power of more than 20% in BTT Holdings Pty Ltd	7,923 fully paid ordinary shares	7,923
Coralnet Pty Ltd	Coralnet Pty Ltd	Coralnet Pty Ltd	Section 608(1)(a) – holder of securities	2,000 fully paid ordinary shares	2,000
Leigh Hall	Leigh Anne Hall	Leigh Anne Hall	Section 608(1)(a) – holder of securities	2,000 fully paid ordinary shares	2,000
	Kootenay Investments Pty Ltd as trustee for the Hall Investment Trust	Kootenay Investments Pty Ltd as trustee for the Hall Investment Trust	Section 608(3)(a) - holds voting power of more than 20% in Kootenay Investments Pty Ltd	9,500,000 fully paid ordinary shares	9,500,000
	Coralnet Pty Ltd	Coralnet Pty Ltd	Section 608(3)(a) - holds voting power of more than 20% in Coralnet Pty Ltd	2,000 fully paid ordinary shares	2,000
Brian Hall	Leigh Hall	Leigh Hall	Section 608(1) – holds power to exercise or control voting rights	2,000 fully paid ordinary shares	2,000
	Jessica Hall	Jessica Hall	Section 608(1) – holds power to exercise or control voting rights	2,000 fully paid ordinary shares	2,000
	Lucy Hall	Lucy Hall	Section 608(1) – holds power to exercise or control voting rights	2,000 fully paid ordinary shares	2,000
	Kootenay Investments Pty Ltd as trustee for the Hall Investment Trust	Kootenay Investments Pty Ltd as trustee for the Hall Investment Trust	Section 608(1) – holds power to exercise or control voting rights	9,500,000 fully paid ordinary shares	9,500,000
	Coralnet Pty Ltd	Coralnet Pty Ltd	Section 608(1) – holds power to exercise or control voting rights	2,000 fully paid ordinary shares	2,000

19 December 2017

## CHANGE IN TRUSTEE

Director of BPS Technology Limited (“BPS” or “Company”)(ASX: BPS), Brian Hall, has advised the Company, that there has been a change in the trustee to the Hall Investment Trust (which holds BPS shares) effective as of 18 December 2017.

The new trustee, replacing the former, Coralnet Pty Ltd, is Kootenay Investments Pty Ltd. There has been no change to the relevant interest Brian Hall holds in BPS.

Attached is the Appendix 3Y reflecting the change in trustee.

### For more information, please contact:

Tony Wiese  
**Company Secretary**  
**BPS Technology Limited**  
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[tony.wiese@bpstechnology.com](mailto:tony.wiese@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 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 bucqj.

