

20 FEBRUARY 2017

BPS TECHNOLOGY APPOINTS NEW DIRECTORS

BPS Technology Limited (ASX:BPS or “the Company”), a leading provider of transactional platforms that enable businesses to attract customers across multiple sales channels, is pleased to announce the appointment of two new directors to its Board.

Garth Barrett is appointed as Non-Executive Director, Chair of the Audit and Risk Committee and member of the Remuneration and Nomination Committee. He comes to the Board with a wealth of business experience over 40 years in strategic planning, M&A, financial systems, risk analysis, and operations management. Garth is a chartered accountant from a “Big Four” as well as mid-sized accounting and advisory firms. He is an expert in financial and management advisory, reporting and accounting system implementation.

Brian Hall, the co-founder of BPS’s subsidiary Bartercard, has rejoined the Board as Executive Director. Brian will retain his executive duties as CEO of the Bartercard Group.

Both appointments are effective today, 20 February, with the two Appendix 3X attached to this announcement.

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 that enable businesses to attract customers across multiple sales channels. These platforms currently serve 36,000 merchants and ~ 600,000 customers through a network of ~ 20,000 Not-For-Profit organisations, giving BPS a reach of 2 million consumers. BPS earns revenues on transactions over the platforms via its subsidiaries Bartercard, Entertainment, Bucqi Pay and TESS.



Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

BPS Technology Limited
43 167 603 992

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GARTH BARRETT
Date of appointment	20/02/2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities NIL

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	NIL

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL

+ See chapter 19 for defined terms.

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Initial Director's Interest Notice

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We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	BRIAN HALL
Date of appointment	20/02/2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities NIL

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Coralnet Pty Ltd atf Hall Investment Trust	9,500,000 Ordinary Shares
Coralnet Pty Ltd	2,000 Ordinary Shares
Leigh Hall	2,000 Ordinary Shares
Jessica Hall	2,000 Ordinary Shares
Lucy Hall	2,000 Ordinary Shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL

+ See chapter 19 for defined terms.