

15 August 2014

The Manager Company Announcements Office ASX Limited ("ASX")

Dear Sir

Expiry of Unlisted Options

Transaction Solutions International Limited (ASX: TSN) advises that 12,000,000 unlisted options have expired unexercised. The options had an exercise price of 2.1 cents each and expired 14 August 2014.

Yours sincerely

Phillip MacLeod
Company Secretary