

3 February 2015

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

Dear Sir

Expiry of Unlisted Options

Transaction Solutions International Limited (ASX: TSN) advises that 10,000,000 unlisted options have expired unexercised. The options had an exercise price of 2 cents each and expired 31 January 2015.

Yours sincerely



Phillip MacLeod
Company Secretary