

Non-Executive Director's sale of shares

SmartTrans Holdings Limited

ASX: SMA

An Australian based Technology Solutions Company

Corporate Structure:

Shares on issue:2206 MUnlisted Options:166 MMarket Cap:\$AUD 150 M52 week high:6.8 cents52 week low:0.9 cents

Directors:

Dr. Geoff Raby Non-Executive Chairman

Mr Bryan Carr CEO & Managing Director

Mr Andrew Forsyth Non-Executive Director

Mr Yui (lan) Tang Non-Executive Director

Mr Greg Simpson Non-Executive Director

> Mr Ian Hawkins Executive Director

Melbourne Office: Level 1, 10 Queens Road St Kilda Melbourne VIC 2000 Australia

Beijing Office: Room 101 Building 22 Courtyard 4 Gong Ti Bei Lu Chaoyang District Beijing 100027 PR China

> Phone (Aus): +61 (03) 9866 7333

> Phone (China): +86 (10) 6500 0910

Website: www.smarttrans.com.au

Twitter: www.twitter.com/SmartTrans_SMA **27** November 2015: SmartTrans Holdings Limited (ASX: SMA) (SmartTrans or Company) notes Mr Andrew Forsyth is associated with Tandragee Pty Ltd & Coolgardie Units Pty Ltd which hold shares in Smart Trans Holdings Limited.

Tandragee Pty Ltd & Coolgardie Units Pty Ltd borrowed money to take up their entitlement in the recent rights issue conducted by SmartTrans Holdings Limited and have now sold sufficient shares in that company to repay those loans.

Mr Forsyth, through his family interests, remains a loyal and committed long term shareholder of the Company, as well as being a valued member of the Board.

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| For further information please contact: | About SmartTrans |
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| Bryan Carr Managing Director AUST: +61 412 111 968 CHINA: +86 138 1188 8401 Media inquiries to: Ben Jarvis, Six Degrees Investor Relations: +61 413 150 448 | SmartTrans Holdings Limited (ASX: SMA) is a leading Australian technology and software provider that has developed a mobile and online billing and payment platform for the China market. The company has agreements in place with China Mobile, China Unicom, China Telecom, UnionPay and Alipay. With the growing use of the smartphone as a billing device in China, the company is experiencing significant uptake of its technology in that market. SmartTrans has also developed cutting-edge proprietary logistics software which is used by some of Australia's leading blue-chip organisations who have long term contracts in place with the company. SmartTrans is assessing growth opportunities for its logistic offering in China to complement its mobile and online payments platform. |