



MINT STRENGTHENS BOARD WITH APPOINTMENT OF ANOTHER KEY INDEPENDENT DIRECTOR

24 December 2014: Mint Payments Limited (**ASX: MNW**) ("**Mint**" or "**the Company**") is pleased to announce the appointment of Mr. Bill Bartee as an Independent Non-Executive Director to the Board of Mint effective immediately.

Mr. Bartee is the co-founder and Managing Director of Blackbird Ventures and co-founding partner of Southern Cross Venture Partners. He was CEO and co-founder of successful companies including Mantara, a company that makes high performance, content based message routing systems for global trading systems. He also was instrumental in helping start up and launch both Dilithium Networks and Sensory Networks, where he was a founding investor and Board Member of both companies.

He is passionate about working with management teams that are focused on building important and innovative companies. His experience is across a range of companies including software, telecommunications, security and internet businesses.

From 1997 to 2001, Mr Bartee helped build and lead the early stage investing for Macquarie Technology Ventures ("MTV"), a venture fund focused on software, telecommunications, internet and life sciences. At MTV, Bill led investments in several market leaders including Altium (ASX: ALU), LookSmart (NASDAQ: LOOK), Seek (ASX: SEK) and Telera (acquired by Alcatel) and onebox (NASDAQ: OPWV).

Prior to moving to Australia, Mr Bartee had 12 years of research, operational and entrepreneurial experience in the United States and he holds a Bachelor of Science, MBA and Juris Doctorate degree.

Chairman of Mint, Terry Cuthbertson said that the Mint Board was delighted to welcome Bill to the team.

"Bill brings to Mint a wealth of experience within the Australian technology sector. He has held senior leadership roles in both Australia and the United States and brings with him a very unique skill set."

"This appointment further strengthens Mint's Board which is comprised of high calibre directors that will ensure that the Company is well placed to realise its ambition to become the most innovative mobile payments provider in the Asia Pacific region. The Board now consists of six directors, four non-executive who are independent and experienced in the payments and technology sector."

"We welcome Bill to Mint Board and look forward to his positive contribution." Mr. Cuthbertson concluded.

Mr. Bartee said, "I am very pleased to be joining the Mint Board and I look forward working with management in growing the Company into a market leader in a highly disruptive and emerging payments sector." Mr. Bartee concluded.

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About Mint Payments Limited

Mint Payments Limited is a global mobile payments and transactions processing company listed on the Australian Securities Exchange (ASX: MNW). Mint Payments has a mobile payments technology platform that enables corporate enterprises to accept credit and debit card payments on various mobile phones, tablets and mobile devices. The Company has invested and built bank grade payments technology and infrastructure that has allowed it to become a multi-channel and multi-national payments organisation.

Mint Payments is headquartered in Sydney, Australia with offices and operations in Singapore.

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