

26 May 2016

BPS TECHNOLOGY LIMITED – CHANGE TO THE BOARD

The Directors of BPS Technology (ASX: BPS) today announce that Mr. Brian Hall wishes to step down as a Director of the Company whilst he addresses a personal matter.

Attached is an Appendix 3Z (Final Director's Interest Notice) for Mr Hall.

Mr Hall will continue to head up the Bartercard Division within the BPS Group and retains the full support of the BPS Technology Board, management and staff.

For more information, please contact:

Trevor Dietz

Mobile: +61 7 5561 9111

Email: trevor.dietz@bpstechnology.com

Investor contact:

Eric Kuret

Market Eye

D: +61 7 3225 4598

E: eric.kuret@marketeye.com.au

Media contact:

Georgie Morell

Market Eye

D: +61 3 9591 8900

E: georgie.morell@marketeye.com.au

About BPS Technology Limited (ASX:BPS): BPS Technology Limited is a leading provider of technology platforms and management systems in the Digital Payments space for Small to Medium Businesses (SMBs) in 8 countries. Its technology platforms and systems help to drive customers to its SMB merchants. More than 24,000 SMBs transact in excess of 1.8m transactions worth \$600m+ per annum using its various technology platforms. BPS earns fees on all transactions over the platforms via its subsidiaries Bartercard, TESS and bucqi.



Appendix 3Z

Final 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.

Name of entity: BPS TECHNOLOGY LIMITED
ABN: 43 167 603 992

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	BRIAN HALL
Date of last notice	16/09/2014
Date that director ceased to be director	24/05/2016

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 3Z

Final Director's Interest Notice

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

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.

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	Number & class of securities
Coralnet Pty Ltd atf Hall Investment Trust	10,500,000 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

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

+ See chapter 19 for defined terms.