

3 September 2010

Company Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

Tranzact Financial Services Limited – Form 484

Please find following the Form 484 for the cancellation of shares as a result of the on-market share buy-backs that occurred since 22 July 2010. The required Appendix 3E in relation to these transactions has already been posted.

As a result, the current number of TFS shares on issue is 111,325,754.

Yours faithfully,



Maan Beydoun
Company Secretary