

22 September 2011

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

Dear Sir / Madam,

Appointment of Company Secretary

Tranzact Financial Services Limited (**TFS**) has appointed Mr Richard Rodgers as Company Secretary with effect from 22 September 2011. Mr Rodgers will replace TFS's present Company Secretary, Mr Maan Beydoun. Mr Rodgers will remain a Non-executive Director of TFS.

Yours faithfully,



Allan Yeo
Managing Director