

6 June 2018

Dear Shareholders

## SHARE PURCHASE PLAN (SPP) – CHANGE IN BPAY BILLER CODE & EXTENSION OF CLOSING DATE

Mint Payments Limited (ASX:MNW) has been advised today, 6<sup>th</sup> June 2018 from Link Market Services Limited, Mint's share registry provider, that the BPAY biller code was incorrectly closed at 5pm, the 5<sup>th</sup> June 2018. As a result of this error outside of Mint's control, shareholders attempting to submit their payments from 5 pm, the 5<sup>th</sup> of June for participation in the SPP will not be able to.

As result of the above, Mint Payments Limited is extending the SPP Closing Date to **8 June 2018 (5.00 pm (AEST))**. The remaining Key Offer Dates are as follows:

Date	Event	Description
8 June 2018 (5.00 pm (AEST))	Closing Date	SPP Closes
15 June 2018	Issue Date	Shares issued under the SPP
18 June 2018	Quotation Commences	Shares issued under the SPP expected to commence quotation on ASX

Shareholders from today should use the NEW biller code **979500** to make your payment. The reference number remains the same on the personalised Application Forms mailed to you.

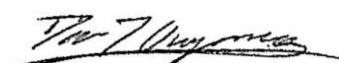
Note the new biller code is called "PCPL BPAY 1337" or "PACIFIC CUSTODIANS BPAY 1337". Please be assured the funds will be directed automatically to your Mint Payments SPP application.

Alternatively you can make a direct credit transfer to the Mint Payments bank account, the details are below. If you do make a direct credit payment, please use the name in which your shareholding is held as the payment reference.

BSB 062028  
Account No 11669299  
Account Name PACIFIC CUSTODIANS PTY LIMITED - ITF MINT PAYMENTS SPP OFFER  
Bank COMMONWEALTH BANK OF AUSTRALIA  
Swift Code CTBAAU2SXXX  
Bank Branch Town Hall Sydney  
Branch Address 546 George Street, SYDNEY NSW 2000

If you would like further details, please contact the Mint Payments Limited SPP Information line on 1300 405 577 (within Australia) or +61 1300 405 577 (from outside Australia), from 8:30am to 5:30pm (AEST) on Monday to Friday.

Yours faithfully



David Owyong  
Company Secretary

### REGISTERED ADDRESS

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