

**ASX announcement – ELECTION OF DIRECTORS – DATES FOR CLOSURE OF NOMINATIONS**

For the purposes of ASX Listing 3.13.1, we advise that at the Annual General Meeting to be convened for 10.00 am, 28 November 2016 an election of directors will be held.

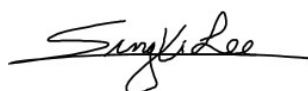
Candidates for election as a Director not recommended by the Board should lodge their nominations by no later than 4.00 pm, Friday, 7 October 2016.

Candidates for election as a Director recommended by the Board should lodge their nominations by no later than 4.00 pm, Thursday, 27 October 2016.

All nominations should be lodged with the Company Secretary:

- by post or by hand, at the registered office:  
  
Unit 1, 25 Montgomery Way  
Malaga WA 6090;
- by facsimile, to facsimile number 1800 837 782; or
- by email, to email address [sungki@starpaymentsystems.com.au](mailto:sungki@starpaymentsystems.com.au).

Yours faithfully,



Sungki Lee  
Company Secretary