

ASX ANNOUNCEMENT – 4 December 2012

Market Update

Tranzact Financial Services Limited (“**Tranzact**” or the “**Company**”) confirms the guidance provided to shareholders at the recent Annual General Meeting of the Company that the operating performance of the group continues to be robust despite difficult market conditions.

However, the Board has determined to expense various one-off costs of approximately \$0.3 million relating to the business restructuring initiatives as disclosed in Tranzact’s 2012 Annual Report. These costs will have an impact on the reported earnings for the six month period ending 31 December 2012.

Based on the Company’s performance for the financial year to date, the Board wishes to report that operating profit before amortisation, depreciation and tax, the Company’s principal measure of underlying earnings performance, is expected to be broadly in line with the previous corresponding half and full year periods, other than the non-recurring expense.

For further information please contact:

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