



SENIOR PAYMENTS EXECUTIVE JOINS MINT BOARD

15 December 2014: Mint Payments Limited (**ASX:MNW**) ("**Mint**" or "**the Company**") is pleased to announce the appointment of Mr. Peter Wright as an Independent Non-Executive Director to the Board of Mint effective immediately.

Mr. Wright has over 35 years of experience in finance and payments related sector mainly in Australia, and has worked extensively across Asia Pacific, North America and Europe. He has operated at senior leadership positions having spent the past five years as President of Asia Pacific for OmniPay Limited, an Irish domiciled global payments processing company and a wholly owned subsidiary of First Data Corporation ("First Data"), a global technology leader in the financial services industry.

Prior to 2008, Mr. Wright was the Managing Director of Australia and New Zealand at First Data. Mr Wright joined First Data in 1994 where he held IT, Business Development and Sales Leadership roles. In 2002 he assumed responsibility for mergers & acquisitions in Asia Pacific and in 2004 led the largest and most successful acquisition outside of the United States in First Data's history.

Mr. Wright has held various other senior positions including 5 years as the second in charge for a major Australian payments processing company, Cashcard; and prior to that 10 years in the finance industry. He holds a Post Graduate Diploma in Corporate Management from the University of New South Wales and a Master of Business Administration from the University of New England.

Chairman of Mint, Terry Cuthbertson said that the Mint Board was delighted to welcome Peter to the team.

"Peter brings to Mint a wealth of experience within the Australian, New Zealand and Asia Pacific payments sector. He has held senior leadership roles and has a long and established track record in the markets that Mint currently operates in,"

"This appointment only complements and endorses the Company's mobile payments business and we welcome Peter to the Board of Mint and look forward to his positive contribution." Mr. Cuthbertson concluded.

Mr. Wright said, "I have been observing the significant changes in the payments market particularly over the last two years in the area of mobile and online payments. I believe that Mint is well positioned to capitalise on the incredible opportunity the Company has in this high growth mobile payments category that is now disrupting the financial services industry,"

"I am very excited to be joining the Board of Mint, and look forward to bringing my skills and experience to the Board and working with management to help grow this business to its full potential." Mr. Wright concluded.

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About Mint Payments Limited

Mint Payments Limited is a global mobile payments and transactions processing company listed on the Australian Securities Exchange (ASX: MNW). Mint Payments has a mobile payments technology platform that enables corporate enterprises to accept credit and debit card payments on various mobile phones, tablets and mobile devices. The Company has invested and built bank grade payments technology and infrastructure that has allowed it to become a multi-channel and multi-national payments organisation.

Mint Payments is headquartered in Sydney, Australia with offices and operations in Singapore.

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