

11 August 2015

Mr James Gerraty
ASX Limited
Level 4
North Tower, Rialto
525 Collins Street
MELBOURNE 3000

Dear James

Section 249D Notice

The Company has received a notice under section 249D of the Corporations Act from former Managing Director, Robert Bryant and his associated entities.

The notice requisitions a general meeting of the Company seeking the appointment of Mr Bryant and Mr Patrick Tapper as directors of the Company and seeks the removal of Vaughan Webber, Miles Hampton and Bettina Evert as directors of the Company.

The Company will despatch the notice of meeting in due course.

Yours sincerely



Craig Harris
Company Secretary

Money3 Corporation Limited