



NEWS RELEASE

For Immediate Release

February 24, 2014

**Billing Services Group Limited
(‘BSG’ or the ‘Company’)
Director Resignation**

The Company announces that Mr. Rayan Joshi has resigned as a Non-Executive Director.

The Board would like to place on record their thanks to Mr. Joshi for his valuable service to the Company since his appointment in May 2011.

END

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