



NEWS RELEASE

30 April 2020

Billing Services Group Limited
("BSG" or the "Company")

Result of Annual General Meeting
and
Cancellation of the Company's Ordinary Shares to Trading on AIM

Billing Services Group Limited (AIM: BILL) announces that at the Annual General Meeting held earlier today all resolutions, including the special resolution to approve the proposed cancellation of the admission of the Company's Ordinary Shares to trading on AIM ("Cancellation"), were duly passed.

As a result, the last day of dealings in the Company's Ordinary Shares on AIM will be Thursday 7 May 2020 and the Cancellation will become effective at 7.00 a.m. on Monday 11 May 2020, subject to a dealing notice, as defined in the AIM Rules for Companies, being issued.

All defined terms in this announcement, unless otherwise defined, will have the same meaning as those defined in the Circular dated 30 March 2020.

ENQUIRIES:

Billing Services Group Limited

Norman M. Phipps (Chief Executive Officer, Chief Financial Officer and Executive Director) +1 210 949 7000

finnCap

Nominated Adviser and Broker

Stuart Andrews
Matthew Radley

020 7220 0500

About BSG:

BSG's headquarters is located in San Antonio, Texas, USA. The Company's shares are traded on the London Stock Exchange (AIM: BILL). For more information on BSG, visit (www.bsgclearing.com).