

4 November 2009

Billing Services Group Limited
(“BSG”)
Annual General Meeting Date

BSG today announces that its Annual General Meeting for shareholders will be held at the offices of Reed Smith LLP, Broadgate Tower, 20 Primrose Street, London, EC2A 2RS, UK, at 1000hrs on Thursday, 3 December 2009.

For further information please visit BSG’s website: www.bsgclearing.com or contact:

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