

This announcement replaces the "Annual General Meeting Date" announcement released on 4 November 2009 at 8:00 under RNS No 8972B

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 10:00 hrs on 8 December 2009.

9 November 2009

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

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