

**Billing Services Group Limited ("BSG" or the "Company")
Additional Listing, Share Buy-back and Directors' Dealings**

The Company announces that it has issued 10,418,908 common shares of US\$0.59446 each in the Company ("Common Shares"). The shares are being issued pursuant to the exercise of options awarded under the Company's Amended and Restated Billing Services Group Limited Stock Option Plan (the "BSG Plan") and Amended and Restated BSG Clearing Solutions North America, Inc. Stock Option Plan (the "BSG North America Plan"). Details regarding the stock option plans are contained in the Company's consolidated financial statements for the years ended December 31, 2008 and 2007 found on the Company's website. Details of the exercised options are as follows:

Stock Option Plan	Number of shares exercised	Exercise Price (pence)
BSG Plan	1,369,533	10.34
BSG North America Plan	8,980,625	10.34
BSG North America Plan	68,750	11.00

The 10,418,908 Common Shares are being issued to the Directors and employees of the Company. These Directors and employees have notified the Company that they intend to dispose of the Common Shares issued to them. The Company has arranged to purchase these 10,418,908 new Common Shares at a price of 22 pence per Common Share ("Share Buyback"), representing the closing mid-price for the Common Shares as at 9 November 2009. The new Common Shares purchased by the Company will be cancelled immediately.

A schedule of the holdings of the Directors who have exercised options and their resultant option and shareholding interests in the Company is set out below:

Director	Existing Common Share holding	Exercised Options	Common Shares to be sold after the options are exercised	Price of Common Shares sold (per share)	Common Share holding after the exercise of options	% Holding of share capital
Gregory M. Carter <i>Chief Executive Officer</i>	-	2,000,000	2,000,000	22 pence	-	-
Patrick D. Heneghan <i>Non-executive Director</i>	-	456,511	456,511	22 pence	-	-
J. Alan Lindauer <i>Non-executive Director</i>	200,500	456,511	456,511	22 pence	200,500	<1%
Leighton W. Smith <i>Non-executive Director</i>	100,000	456,511	456,511	22 pence	100,000	<1%

The total issued share capital of the Company following this issue remains 279,863,248 Common Shares.

11 November 2009

Evolution Securities
Stuart Andrews
Sam Plumptre

44 (0)20 7071 4300

Hogarth Partnership
Julian Walker

+44 (0)20 7645 3988