



NEWS RELEASE

**Billing Services Group Limited
(‘BSG’ or the ‘Company’)
AGM Statement**

(December 8, 2015) San Antonio, Texas and London, England -- BSG, a leading provider of telecommunications clearing and financial settlement products, Wi-Fi data solutions and verification services, is pleased to report that all of the resolutions put before the shareholders at the Company’s Annual General Meeting today were passed.

END

Inquiries:

Billing Services Group Limited
Norm Phipps

+1 210 949 7000

finnCap Limited
Stuart Andrews/Scott Mathieson

+44 (0)20 7220 0500

BSG Media Relations
Leslie Komet Ausburn

+1 210 326 8992

About BSG:

BSG has locations in San Antonio, Texas, USA and London, United Kingdom, and is traded on the London Stock Exchange (AIM: BILL). For more information on BSG, visit www.bsgclearing.com