



**NEWS RELEASE**

December 13, 2011

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

The Company 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**  
Greg Carter  
Norm Phipps

**+1 210 949 7000**

**Evolution Securities Limited**  
Stuart Andrews

**+44 (0)20 7071 4300**

**BSG Media Relations**  
Leslie Komet Ausburn

**+1 210 326 8992**

**About BSG:**

BSG is headquartered in San Antonio, Texas, USA and traded on the London Stock Exchange (AIM: BILL). For more information on BSG, visit [www.bsgclearing.com](http://www.bsgclearing.com).