



NEWS RELEASE

For Immediate Release

December 10, 2013

**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

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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.