



eServGlobal Limited (“eServGlobal” or the “Company”)

## Board Change

17 June 2015

eServGlobal (AIM:ESG & ASX:ESV), the provider of end-to-end mobile financial services to emerging markets, announces that Duncan Lewis, non-executive Director of the Company, is stepping down from the Board with effect from 30 June 2015.

On 4 June 2015, the Company announced a cost optimisation program within its legal entities, workforce and offices. As a part of the program, the composition of the Board has been reviewed against the requirements of the core business and Duncan Lewis agreed to resign as a Director.

The Board is grateful for Duncan’s contributions and wishes him well.

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### About eServGlobal

eServGlobal (AIM:ESG, ASX:ESV) offers mobile money solutions which put feature-rich services at the fingertips of users worldwide, covering the full spectrum of mobile financial services, mobile wallet, mobile commerce, recharge, promotions and agent management features. eServGlobal invests heavily in product development, using carrier-grade, next-generation technology and aligning with the requirements of more than 65 customers in over 50 countries.

Together with MasterCard and BICS, eServGlobal is a joint venture partner of the HomeSend global payment hub, a market leading solution based on eServGlobal technology and enabling cross-border money transfer between mobile money accounts, payment cards, bank accounts or cash outlets from anywhere in the world regardless of the users location.

eServGlobal also builds on its extensive experience in the telco domain to offer a comprehensive suite of sophisticated, revenue generating Value-Added Services to engage subscribers in a dynamic manner.

eServGlobal has been a source of innovative solutions for mobile and financial service providers for 30 years.

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