



eServGlobal Limited (eServGlobal or the “Company”)

Directorate Changes

Paris: 3 March 2014

Following the announcement on 4 February, **eServGlobal** (LSE: ESG & ASX: ESV), the provider of end-to-end mobile financial services to emerging markets, announces today the resignation as a Director of its Chairman, Richard Mathews.

Due to his increased executive duties and work load as Chief Executive Officer and Managing Director of RungePincockMinarco (ASX: RUL), a mining services company which is publicly traded on the Australian Securities Exchange, Richard has needed to accelerate his resignation.

As previously announced, the eServGlobal Board has already commenced a search (using an external recruitment firm) for a UK-based Chairman. . An announcement on this appointment will be made in due course. Until the new Chairman is appointed, existing Non-executive Director, Steve Baldwin has been appointed Acting Chairman.

The Board would like to thank Richard for his leadership of the business over the last four and a half years, initially as CEO of the Company and subsequently as Chairman.

Richard Mathews, outgoing Chairman, commented, “I would like to thank our customers, staff and shareholders for their support and guidance during my time with eServGlobal. It has been a great journey with a great business in a great market segment. I wish the management team, the Board and the business all the best for the future and I am confident that eServGlobal is well positioned for continued success in the years to come.”

Paolo Montessori, CEO & Managing Director, commented, “Richard’s guidance and leadership has been instrumental in eServGlobal becoming a market leading technology provider in a rapidly growing market. His achievements at eServGlobal will contribute to the Company’s success for years to come. We wish him ongoing success in his new venture.”

The Australian *Corporations Act* requires the Company to have two Australian resident directors at all times. In line with this, Tom Rowe, eServGlobal’s Sydney-based Company Secretary, has today been appointed a Director of the Company.

Over the last five years, Tom Rowe (42) has been a director of Company Matters Pty Ltd, Lindgens Pty Ltd, Cosentino Australia Pty Ltd and Spandex Australia Holding Pty Ltd. There are no other disclosures required under the AIM Rules for Companies.

About eServGlobal

eServGlobal (LSE: ESG, ASX: ESV) offers mobile money solutions which put feature-rich mobile financial services at the fingertips of users worldwide, covering the full spectrum of 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.

Paris Headquarters

244, avenue Pierre Brossolette
92245 Malakoff Cedex
France

T: +33 1 46 12 58 85
F: +33 1 47 35 07 88
www.eservglobal.com

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 is partnering with MasterCard and BICS to build the HomeSend joint venture, the market leading international remittance hub service based on eServGlobal technology and enabling mobile money transfer in over 50 markets.

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

For further information, please contact:

eServGlobal

Tom Rowe, Company Secretary

www.eservglobal.com

T: +61 2 8014 5050

investors@eservglobal.com

Cenkos Securities plc

Ivonne Cantú/Stephen Keys (Nomad)

www.cenkos.com

T: +44 (0) 20 7397 8980

Charles Stanley Securities

Dugald Carlean/Paul Brotherhood

www.csysecurities.com

T: +44 (0) 20 7149 6000

Newgate Threadneedle

Hilary Millar/ Caroline Evans-Jones/Josh Royston/ Jasper Randall

www.newgatethreadneedle.com

T: +44 (0) 20 7653 9850

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	eServGlobal Limited
ABN	59 052 947 743

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Richard Mathews
Date of last notice	30 December 2013
Date that director ceased to be director	3 March 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest Paua Pty Ltd. Mr Mathews controls Paua Pty Ltd and Paua Pty Ltd has a relevant interest in the shares held by MHB Holdings Pty Ltd pending transfer to Paua Pty Ltd.	10,679,512 Ordinary Fully Paid Shares (MHB Holdings Pty Ltd holds 10,534,834 of the shares stated above pending transfer to Paua Pty Ltd under a share transfer dated 30 December 2013.)

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: eServGlobal Limited
ABN: 59 052 947 743

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tom Rowe
Date of appointment	3 March 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.