



eServGlobal Limited (eServGlobal or the “Company”)

Transfer of Shares

Paris: 21 February 2013

eServGlobal Limited, the global telecoms software vendor specializing in Mobile Money and Value-Added Services provides notice on a transfer of shares.

Craig Halliday and Richard Mathews, directors of eServGlobal Limited have relevant interests in shares in the Company held by MHB Holdings Pty Ltd (“MHB Holdings”). Following the transfer of 3,030,303 shares from MHB to a personal holding of another of the principals of MHB, the beneficial interest owned by the principals of MHB remains unchanged. The details are as follows:

- MHB Holdings Pty Ltd holds 13,080,289 shares and following the transfer, 3,030,303 shares are now held personally by one of the principals of MHB as a consequence of this transfer.
- Mr. Halliday has a relevant interest in 7,272,727 shares held by National Nominees Limited, 62,005 shares held by Paua Pty Ltd and has a relevant interest in 13,080,289 shares held by MHB Holdings Pty Ltd. In addition, he holds an option to subscribe for 1,500,000 shares. His beneficial interest is unchanged.
- Mr. Mathews has a relevant interest in 206,683 shares held by Paua Pty Ltd and has a relevant interest in 13,080,289 shares held by MHB Holdings Pty Ltd. His beneficial interest is unchanged.

More information is available in the attached documents.

About eServGlobal

eServGlobal specializes in Mobile Money solutions and Value-Added Services (VAS), to help Mobile Service Providers increase their revenue and gain and maintain customer ownership. eServGlobal invests heavily in product development, using carrier-grade, next-generation technology and aligning with the requirements of more than 90 customers in over 55 countries.

For more than 29 years mobile and financial service providers have used eServGlobal solutions to lead and innovate in their local markets, leveraging their core assets and their trusted agent and subscriber relationships.

With 12 offices globally, eServGlobal provides full “end-to-end” and “any account to any account” Mobile Money Services and International Remittance Services. The HomeSend solution is the only mobile-centric international remittance hub to gain endorsement from the GSM Association. The HomeSend Certification Program ensures security and interoperability by certifying domestic mobile wallet providers, money transfer organizations, and financial service providers to connect to the hub.

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's Value-Added Services in promotions, loyalty and messaging enable service providers to engage with their subscribers in a personalized and dynamic manner.

eServGlobal is listed on the Australian Securities Exchange (ESV) and the London Stock Exchange AIM (ESG). More information at: www.eservglobal.com

For further information, please contact:

eServGlobal

Tom Rowe, Company Secretary
Christina Tubb, Head of Investor Relations

www.eservglobal.com

T: +61 (0)2 8014 5050
investors@eservglobal.com

Cenkos Securities plc

Ivonne Cantú/Stephen Keys (Nomad)

www.cenkos.com

T: +44 (0) 20 7397 8980

Newgate Threadneedle Communications

Caroline Evans-Jones/Josh Royston/Hilary Millar

www.newgatethreadneedle.com

T: +44 (0) 20 7653 9850

Charles Stanley Securities

Dugald Carlean/Paul Brotherhood

www.csysecurities.com

T: +44 (0) 20 7149 6000

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **eServGlobal Limited**ACN/ARSN **052 947 743****1. Details of substantial holder (1)**Name **MHB Holdings Pty Ltd, Paua Pty Ltd and Richard Mathews**ACN/ARSN (if applicable) **ACN 129 615 756, ACN 125 317 268**There was a change in the interests of the substantial holder on **19/02/2013**The previous notice was given to the company on **20/12/2012**The previous notice was dated **20/12/2012****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	23,590,002	10.42	20,559,699	8.26%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
19/02/2013	MHB Holdings Pty Ltd	Off Market Disposal	Nil	3,030,303	3,030,303

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
MHB Holdings Pty Ltd	MHB Holdings Pty Ltd	MHB Holdings Pty Ltd	Registered Holder	13,080,289	13,080,289
Paua Pty Ltd	Paua Pty Ltd	Paua Pty Ltd	Registered Holder	206,683	206,683
Richard Mathews	MHB Holdings Pty Ltd, Paua Pty Ltd	MHB Holdings Pty Ltd, Paua Pty Ltd	Has the power to exercise, control the	13,286,972	13,286,972

			exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates.		
--	--	--	--	--	--

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
MHB Holdings Pty Ltd,	PO Box 10648 Brisbane Adelaide Street, Brisbane City, QLD 4000
Richard Mathews and Paua Pty Ltd	130 Crescent Road, Hamilton, Brisbane 4007

Signature

print name **Richard Mathews**

capacity **Director**

sign here

date **19/02/2013**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
 - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
-

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **eServGlobal Limited**ACN/ARSN **052 947 743****1. Details of substantial holder (1)**Name **Halliday LLC and Craig Halliday**ACN/ARSN (if applicable) **N/A**There was a change in the interests of the substantial holder on **19/02/2013**The previous notice was given to the company on **20/12/2012**The previous notice was dated **20/12/2012****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	23,590,002	10.42	20,559,699	8.26

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
19/02/2013	MHB Holdings Pty Ltd	Off Market Disposal	Nil	3,030,303	3,030,303

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Halliday LLC	National Nominees Limited	Halliday LLC	Has the power to exercise, control the exercise of, or influence the exercise of, the voting powers or	7,272,727	7,272,727

			disposal of the securities to which the relevant interest relates.		
MHB Holdings Pty Ltd Paua Pty Ltd	MHB Holdings Pty Ltd Paua Pty Ltd	MHB Holdings Pty Ltd Paua Pty Ltd	Registered Holder Registered Holder	13,080,289 62,005	13,080,289 62,005
Craig Halliday	National Nominees, MHB Holdings Pty Ltd and Paua Pty Ltd	Halliday LLC, MHB Holdings Pty Ltd, Paua Pty Ltd	Has the power to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates.	20,559,699	20,559,699

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Halliday LLC	7909 E, 25 th Place Denver, Colorado, United States of America 80238
Craig Halliday	7909 E, 25 th Place Denver, Colorado, United States of America 80238

Signature

print name **Craig Halliday** capacity **Director**

sign here  date **19/02/2013**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
 - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
-

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	eServGlobal Limited
ABN	59 052 947 743

We (the entity) give ASX the following information under listing rule 3.19A.2 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	6 May 2011

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Mathews has a relevant interest under Section 608(2)(b)(iii) of the Corporations Act 2001 in the Ordinary Fully Paid Shares held by MHB Holdings Pty Ltd,
Date of change	19 February 2013
No. of securities held prior to change	16,110,592 Ordinary Fully Paid Shares held by MHB Holdings Pty Ltd 206,683 Ordinary Fully Paid Shares held by Paua Pty Ltd
Class	Ordinary Fully Paid Shares
Number acquired	Nil
Number disposed	3,030,303
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	13,080,289 Ordinary Fully Paid Shares held by MHB Holdings Pty Ltd 206,683 Ordinary Fully Paid Shares held by Paua Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer by MHB Holdings Pty Ltd, holding as agent, to the principal.

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	eServGlobal Limited
ABN	59 052 947 743

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Craig Halliday
Date of last notice	27 April 2012

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Halliday has a relevant interest under Section 608(2)(b)(iii) of the Corporations Act 2001 in the Ordinary Fully Paid Shares held by MHB Holdings Pty Ltd,
Date of change	19 February 2013
No. of securities held prior to change	16,110,592 Ordinary Fully Paid Shares held by MHB Holdings Pty Ltd 7,272,727 Ordinary Fully Paid Shares held by National Nominees Limited 62,005 Ordinary Fully Paid Shares held by Paua Pty Ltd 1,500,000 Options
Class	Ordinary Fully Paid Shares
Number acquired	Nil
Number disposed	3,030,303
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	13,080,289 Ordinary Fully Paid Shares held by MHB Holdings Pty Ltd 7,272,727 Ordinary Fully Paid Shares held by National Nominees Limited 62,005 Ordinary Fully Paid Shares held by Paua Pty Ltd 1,500,000 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer by MHB Holdings Pty Ltd, holding as agent, to the principal.

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	N/A
--	-----

+ See chapter 19 for defined terms.