



13 January 2014

ASX Market Announcements
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

COMPANY SECRETARY RESIGNATION & APPOINTMENT

The Board of emerchants Limited (**emerchants**) (ASX: EML) advises that Yasmin Broughton has resigned as General Counsel & Company Secretary, effective 13 January, in order to pursue a new opportunity available in Western Australia.

The Board and Management would like to express their sincere appreciation to Yasmin for her invaluable support and guidance during a challenging time of growth and maturation of emerchants. We wish her the best of luck in her new endeavours.

Mr Bruce Stewart, Chief Financial Officer, has today been appointed Company Secretary of the Company and its subsidiaries until emerchants announces a replacement for Yasmin Broughton.

ABOUT EMERCHANTS

emerchants is a payments solutions provider of prepaid financial card products and services in Australia. By using their proprietary Secure Account Management (SAM) system, the Company provides its clients with innovative financial service payment solutions for reloadable and non-reloadable pre-paid card programs. emerchants are able to adapt to meet the expense management and funds disbursement needs of any organisation. Their corporate expense, petty cash, per diem, social payments and staff rewards programs are easy to implement and reduce administration burden and costs. emerchants is focused on the twin goal of delivering high quality payment systems to its customers and superior returns to its shareholders.

For more information please visit: www.emerchants.com.au

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