



17 April 2014
ASX Market Announcements
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT & RESIGNATION OF COMPANY SECRETARY

The Board of Emerchants Limited (ASX: EML) is pleased to announce the appointment of Louise Bolger (BA, LLB (Hons)) as General Counsel and Company Secretary, effective 22 April 2014.

Ms Bolger was previously General Counsel and Company Secretary of Southern Cross Austereo, where she was responsible for both the company's legal function supporting the corporate team and business units; and corporate governance, continuous disclosure and ASX and ASIC compliance.

Bruce Stewart, Chief Financial Officer, has resigned as interim Company Secretary of the Company and its subsidiaries, effective 22 April 2014.

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 prepaid 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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