



## COMPANY ANNOUNCEMENT (ASX:ULT)

### ULTRAPAY LIMITED – RE-LISTING

11 September 2008

We wish to advise that Ultrapay Limited has completed its current requirements and paid its annual ASX Listing Fees.

The company is now moving to complete other accounting orientated matters to see it re-list at the earliest possible opportunity. This includes; the completion of the 2007 Audit and Annual Report, convening the 2007 Annual General Meeting, completion of the Half Year Report to December 2007, and the Audited Financial Statements for the year ended 30 June 2008. In the mean time the company will continue trading as normal.

We will provide further updates in regard to this matter as they come to hand.

#### **Gregory Hannan**

Executive Director

#### **Ultrapay Limited**

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