



ULTRAPAY LIMITED ('UltraPay')
(ASX: ULT)

Resignation of Non-Executive Director

23 August 2007

UltraPay wishes to advise that Mr Adam Legg has resigned as non-executive director of the Company. This follows his resignation as Chief Executive Officer and director of Fulcrum Equity Limited, a major shareholder of UltraPay.

The Company thanks Adam for his contribution to the Company since his appointment in July 2006.

-END-

About UltraPay

UltraPay Limited ("UltraPay") is an ASX listed company that has in the past 3 years made a significant investment in developing a very competitive solution for the mobile card payments market. It is an international business that generates recurring revenue by a combination of transaction and rental fees from deployment of payments infrastructure to merchants. UltraPay is focused on in-vehicle payment applications, and it also works with opportunities in general mobile and retail payments.

For further information contact:

Mr. Wens Brinkman
Chief Executive Officer
Ultrapay Limited
Ph: +61 3 8610 8911

wens.brinkman@ultrapay.com.au

For personal use only