

RNS Number:2259I
Financial Payment Systems Limited
30 August 2006

Financial Payment Systems Limited

("FPS" or "the Company")

Board Appointment/ Directors Holding

The Board of FPS is pleased to announce the appointment of Richard Last (aged 49) as a Non Executive Director with immediate effect. Pursuant to the Company's Admission to AIM in June 2006 Richard will also be appointed to, and will chair, the Audit Committee.

Further Richard owns 83,334 ordinary shares, representing 0.09 per cent. of the Company's issued share capital subscribed for at the time of the Company's IPO.

Ong Lay Ann, CEO, commented

"I am delighted that Richard has agreed to join the Board of FPS. As a director of a number of AIM companies, Richard's appointment will significantly strengthen our Board and we welcome his knowledge and experience".

The following information is disclosed pursuant to Schedule 2 (g) of the AIM Rules:

Current Directorships:

Lynx plc and its associated subsidiaries
British Smaller Companies VCT plc
British Smaller Technology Companies VCT 2 plc
PatSystems plc
Xpertise Group plc

There is no other information to disclose in accordance with Schedule 2 (g).

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This information is provided by RNS
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