



eServGlobal Limited (eServGlobal or the “Company”)

Resignation of Director

Sydney: 30 December 2013

eServGlobal Limited, the provider of end-to-end mobile financial services to emerging markets, announces that Director Craig Halliday has resigned following the formation of the HomeSend Joint Venture (JV) with MasterCard and BIC’s which was announced on 19 December 2013.

The Board would like to thank Craig for the instrumental role he has played in bringing the formation of the HomeSend JV deal with MasterCard to a positive conclusion.

Craig came to eServGlobal in June 2009 during the Global Financial Crisis and during some very challenging times for the company. During his tenure as COO, CEO and Director he played a major part in turning eServGlobal into the thriving business it is today. Craig was instrumental in the sale of the prepaid charging platform to Oracle in 2010 after which he restructured and led eServGlobal to a leadership position in the mobile money market. He led the management team in the restructuring of the business and the formation of the leadership team we have in place today that has brought the company back to profitability.

Craig’s final task as Executive Director was to realise the potential of HomeSend and today’s announcement of a Market changing Joint Venture with MasterCard brings HomeSend to a new and exciting level. This deal moves HomeSend into a market leadership position and with it fulfils Craig’s commitments to the company.

The Board thanks Craig for his exceptional service and accepts his wish to now stand down from the Board to pursue another executive role in a non-financial services software business.

Craig Halliday commented, “I would like to thank the Board, shareholders and employees of eServGlobal for their support. The Company has established itself as a leading mobile money vendor and with the establishment of the HomeSend JV with MasterCard shows great potential for continued growth and success. I have the greatest level of confidence that under the guidance of the management team and Board eServGlobal will continue to generate positive results for many years to come.”

Following Craig Halliday’s resignation there has been a restructure of Mr Halliday’s holdings in MHB Holdings Pty Ltd (“MHB Holdings”) and Paua Pty Ltd (“Paua”) which are reflected in the attached 3Y, 3Z and notices of ceasing to be a substantial holder.

None of these transfers have changed the beneficial interest in eServGlobal shares held by any of the parties.

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About eServGlobal

eServGlobal (LSE: ESG, ASX: ESV) offers mobile money solutions which put feature-rich mobile financial services at the fingertips of users worldwide, covering the full spectrum of mobile wallet, mobile commerce, recharge and agent management features. eServGlobal invests heavily in product development, using carrier-grade, next-generation technology and aligning with the requirements of 65 customers in 50 countries. eServGlobal is partnering with MasterCard and BICS to build the HomeSend joint venture, the market leading international remittance service based on eServGlobal technology and enabling mobile money transfer in over 50 markets. eServGlobal has been a source of innovative solutions for mobile and financial service providers for 30 years.

For further information, please contact:

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	eServGlobal Limited
ABN	59 052 947 743

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Craig Halliday
Date of last notice	21 February 2013
Date that director ceased to be director	30 December 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
MHB Holdings Pty Ltd.	13,080,289 Ordinary Fully Paid Shares
National Nominees Limited	7,272,727 Ordinary Fully Paid Shares
Paua Pty Ltd	62,005 Ordinary Fully Paid Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	eServGlobal Limited
ABN	59 052 947 743

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Richard Mathews
Date of last notice	21 February 2013

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Mathews has a relevant interest in the Ordinary Fully Paid Shares ("Shares") held by each of MHB Holdings Pty Ltd and Paua Pty Ltd.
Date of change	30 December 2013
No. of securities held prior to change	13,080,289 Shares held by MHB Holdings Pty Ltd. 206,683 Shares held by Paua Pty Ltd
Class	Ordinary Fully Paid Shares
Number acquired	Nil - MHB Holdings Pty Ltd transferred 10,534,834 Shares to Paua Pty Ltd
Number disposed	2,545,455 Shares by MHB Holdings Pty Ltd 62,005 Shares by Paua Pty Ltd
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	10,679,512 Shares held by Paua Pty Ltd.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme eServGlobal LimitedACN/ARSN 052 947 743**1. Details of substantial holder (1)**Name Craig Halliday and Halliday LLCACN/ARSN (if applicable) N/AThe holder ceased to be a substantial holder on 30/12/2013The previous notice was given to the company on 21/02/2013The previous notice was dated 19/02/2013**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
30/12/2013	Craig Halliday	Mr Halliday has ceased to have a relevant interest in shares held by MHB Holdings Pty Ltd.	Nil	13,080,289	13,080,289
30/12/2013	Craig Halliday	Mr Halliday has ceased to have a relevant interest in shares held by Paua Pty Ltd.	Nil	144,678	144,678

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Paua Pty Ltd	130 Crescent Road, Hamilton, Brisbane 4007.

Craig Halliday and Halliday LLC MHB Holdings Pty Ltd	7909 E, 25 th Place, Denver Colorado, United States of America 80238 PO Box 10648 Brisbane Adelaide Street, Brisbane City, 4000
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Signature

print name **Craig Halliday** capacity **Director**

sign here date **30/12/2013**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
 - (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
 - (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
 - (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
 - (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (6) The voting shares of a company constitute one class unless divided into separate classes.
 - (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme **eServGlobal Limited**ACN/ARSN **052 947 743****1. Details of substantial holder (1)**Name **MHB Holdings Pty Ltd, Paua Pty Ltd and Richard Mathews**ACN/ARSN (if applicable) **ACN 129 615 756, ACN 125 317 268**The holder ceased to be a substantial holder on **30/12/2013**The previous notice was given to the company on **21/02/2013**The previous notice was dated **19/02/2013****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
30/12/2013	MHB Holdings Pty Ltd	Off Market Disposal	Nil	2,545,455	2,545,455
30/12/2013	Paua Pty Ltd	Off Market Disposal	Nil	62,005	62,005

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Craig Halliday, Halliday LLC	Craig Halliday and the company he controls, Halliday LLC having a relevant interest in 7,334,732 shares at the date of this notice have ceased to be associates of Richard Mathews, MHB Holdings Pty Ltd or Paua Pty Ltd.

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Richard Mathews and Paua Pty Ltd	130 Crescent Road, Hamilton, Brisbane 4007.
Craig Halliday and Halliday LLC MHB Holdings Pty Ltd	7909 E, 25 th Place, Denver Colorado, United States of America 80238 PO Box 10648 Brisbane Adelaide Street, Brisbane City, 4000

Signatureprint name **Richard Mathews**capacity **Director**

sign here

date **30/12/2013**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (6) The voting shares of a company constitute one class unless divided into separate classes.
 - (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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