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COMPANY ANNOUNCEMENTS DIVISION

FOR IMMEDIATE RELEASE

WEDNESDAY 3 JANUARY 2007

**RESIGNATION/APPOINTMENT OF COMPANY SECRETARY, CHIEF FINANCIAL
OFFICER AND PUBLIC OFFICER**

OnCard International Limited advises the resignation of Mr William Bass as Company Secretary, Chief Financial Officer and Public Officer effective 2 January 2007.

Mr Ian Riley has been appointed Company Secretary, Chief Financial Officer and Public Officer effective from 2 January 2007.

Ends

A handwritten signature in black ink, appearing to be 'Ian Riley', written over a horizontal line.

Ian Riley

Company Secretary