

26 March 2008

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DataCash Group Plc ('the Company')

Director Announcement

DataCash Group plc, the AIM Listed Payment Service Provider, announces that Gavin Breeze, founder and Business Development Director has indicated a wish to reduce his day-to-day involvement with the business. Gavin is a resident of Jersey, and is impacted by the changes proposed by the Chancellor of the Exchequer. He will resign as a director of the company on March 31st, but will remain as a consultant to the company and will continue to devote a substantial part of his working week to the development of the DataCash business.

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About DataCash

DataCash Group PLC (AIM: DATA), a market leading provider of payment processing solutions, provides merchants with a single interface that allows them to process secure payments, both on and offline, anywhere in the world.

DataCash also provides a range of value added services with its fraud and Risk Management solutions supporting AVS/CV2, 3-D Secure (Verified by Visa and MasterCard Secure Code) together with traditional rules-based screening.

DataCash provides first-class service reliability at a fraction of the price of an in-house solution, servicing clients within the retail, travel, telecommunications and gaming sectors.