

10 June 2009

**DATACASH GROUP PLC: DATA / Index: AIM/ Sector: Support Services
DataCash Group Plc ('the Company')**

Result of AGM

The Board of DataCash Group plc, the AIM-listed payment service provider, are pleased to announce that at the AGM held at 1pm today, 10th June 2009, all resolutions were carried.

The Board wishes to bring to the attention of its shareholders that in two of the resolutions passed today there was an error.

In resolution 7, which relates to the authority of the directors of DataCash to allot equity securities under Section 95 of the Companies Act 1985 wholly for cash, the resolution stated this authority was up to an aggregate nominal value of £500,000. The intention was the aggregate nominal value to be £50,000.

In resolution 8, which relates to the authority for the Company to make market purchases in its own shares, the maximum aggregate number of ordinary shares authorised to be purchased was stated as 46.15m shares. The intention was for the maximum to be 4.615m shares.

Despite these resolutions having been passed in their original form, the Directors will only use the authority granted up to the level they had originally intended to seek authority for.

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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.