

## TR-1(i): NOTIFICATION OF MAJOR INTERESTS IN SHARES

### 1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached (ii):

Billing Services Group Limited

### 2. Reason for the notification (please state Yes/No): ( )

An acquisition or disposal of voting rights: ( YES )

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: ( )

An event changing the breakdown of voting rights: ( )

Other (please specify) : ( )

### 3. Full name of person(s) subject to the notification obligation (iii):

Jim Mellon

### 4. Full name of shareholder(s) (if different from 3.) (iv):

Jim Mellon  
Galloway Limited  
Conister Financial Group plc  
ARBB AG

### 5. Date of the transaction (and date on which the threshold is crossed or reached if different) (v):

10<sup>th</sup> June 2009

### 6. Date on which issuer notified:

10<sup>th</sup> June 2009

### 7. Threshold(s) that is/are crossed or reached:

22.70%

### 8. Notified details:

#### A: Voting rights attached to shares

**Class/type of shares** if possible using the ISIN CODE

**Situation previous to the Triggering transaction** (vi)

	<b>Number of shares</b>	<b>Number of voting Rights</b> (viii)
BMG110261044	63,335,000	63,335,000

**Resulting situation after the triggering transaction** (vii)

**Class/type of shares** if possible using the ISIN CODE

	<b>Number of shares</b>	<b>Number of voting rights</b> (ix)		<b>% of voting rights</b>	
	<b>Direct</b>	<b>Direct (x)</b>	<b>Indirect (xi)</b>	<b>Direct</b>	<b>Indirect</b>
BMG110261044	63,535,000	63,535,000		22.70%	

**B: Financial Instruments**Resulting situation after the triggering transaction <sup>(xii)</sup>

Type of financial instrument	Expiration Date <sup>(xiii)</sup>	Exercise/Conversion Period/Date <sup>(xiv)</sup>	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
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Total (A+B)

Number of voting rights	% of voting rights
63,535,000	22.70%

**9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable <sup>(xv)</sup>:****Proxy Voting:****10. Name of the proxy holder:****11. Number of voting rights proxy holder will cease to hold:****12. Date on which proxy holder will cease to hold voting rights:****13. Additional information:****14. Contact name:**

Denham Eke

**15. Contact telephone number:**

01624 639 396

**Annex to Notification Of Major Interests In Shares <sup>(xvi)</sup>****A: Identity of the person or legal entity subject to the notification obligation****Full name** (including legal form for legal entities):

Jim Mellon

**Contact address** (registered office for legal entities):

Viking House, Nelson Street, Douglas, Isle of Man, IM1 2AH

**Other useful information** (at least legal representative for legal persons):**B: Identity of the notifier, if applicable <sup>(xvii)</sup>****Full name:** Denham Hervey Newall Eke

**Contact address:** Viking House, Nelson Street, Douglas, Isle of Man, IM1 2AH

**Phone number:** +44 (0) 1624 639396

**Other useful information** (e.g. functional relationship with the person or legal entity subject to the notification obligation):