

3 April 2008

## ASX Announcements

### RESIGNATION OF CEO

The Board of Money3 Corporation Limited announces the resignation of Mr. John E. Morris as CEO. We wish Mr. Morris all the best in his future endeavours and thank him for his contribution to the company.

The Board is pleased to announce his replacement, the former CEO and co-founder of Money3 Mr Robert Bryant.

Mr Bryant accepted the Board's endorsement and said he looked forward to implementing the companies expansion plans while maintaining the solid return on investment offered to Money3 shareholders.

Christopher Baldwin  
Company Secretary  
Money3 Corporation Limited