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Results of TAFMO EGM

Melbourne, 25 August 2005

Shareholders of TAFMO Limited met in Melbourne today for an Extraordinary General Meeting to issue share options to certain directors of the Company – being Philip Course, Hatim Tyabji, and David Skelton.

The reasons why directors believe the issue of options to the directors benefits the Company and its shareholders was set out in the explanatory statement which was attached to, and formed part of, the Notice of Meeting.

The Chairman, Michael Jefferies, advised the meeting he held 35,079,580 proxy votes in favour of the resolution. This was in excess of 56% of all shares on issue and 99.9% of all votes cast by proxy. The Chairman also advised he held 3,599 proxy votes against the resolution.

The resolution was passed on a show of hands.

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About TAFMO

TAFMO is a world leader in infrastructure systems for the sale and delivery of electronic products and services. The company distributes over 200 electronic products from 50 different suppliers under the Touch brand.

These products include tickets, phone cards, fishing licenses, magazine subscriptions, bill payments and loyalty programs. TAFMO's global operations centers deliver, bill, and manage these electronic products for sale on EFTPOS terminals, Kiosks, and Automatic Teller Machines.

TAFMO offers merchants, financial institutions, consumers and product providers alike the opportunity to improve customer retention, acquire new customers, generate increased sales, lower distribution costs, and generate new revenue streams.

For enquiries contact: Philip Course, Managing Director on 03 9018 6824 (03 901TOUCH)