4th June 2015

FAIRFX Group plc

("FAIRFX" or "the Company")

Result of AGM

FAIRFX, (AIM: FFX) the FinTech travel money and foreign exchange specialist announces that all resolutions were duly passed at its Annual General Meeting held today. The Company's Annual Report and Accounts, together with the notice of AGM were previously posted to shareholders on 7 May 2015 and are available to view on the Company's website at <u>www.fairfxplc.com</u>.

Ends

Enquiries:

FAIRFX Group plc Ian Strafford-Taylor, CEO	+44 (0) 20 7778 9308
Cenkos Securities plc Max Hartley/Callum Davidson	+44 (0) 20 7397 8925

About FAIRFX

FAIRFX is a leading travel money and international payment services provider, incorporated in the UK in 2005.

The Company has over 400,000 personal and business customers who can make easy, low-cost multi-currency payments in a broad range of currencies via one integrated system. FAIRFX's customer offering includes Prepaid Currency Cards, Physical Currency, FairPay and Dealing. The Currency Cards facilitate multiple overseas payments at 30 million points of sale and over 1 million ATM's worldwide, whereas the FairPay and Dealing products support wire transfer foreign exchange transactions direct to Bank Accounts.

*The Company has won numerous awards including:

- Best USD Travel Prepaid Card (Prepaid365 Awards 2015)
 NEW Announced June 1st
- Best Corporate Travel Prepaid Card (Prepaid365 Awards 2015)
 NEW Announced June 1st
- Best Prepaid Card Website (Prepaid365 Awards 2015)
 NEW Announced June 1st
- Best Currency Exchange Service 2015 (ADVFN International Financial Awards)
- Best Multicurrency Prepaid Card (Moneynet Personal Finance Awards)
- Money Transfer Innovation (Moneynet Personal Finance Awards)
- Best Dollar Travel Card (Compare Money Transfer Awards 2013)

This information is provided by RNS The company news service from the London Stock Exchange

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