



Date: 20 June 2008
On behalf of: Planet Payment, Inc. (“Planet Payment”, or “the Company”)
For immediate release

Planet Payment, Inc. Result of AGM

Planet Payment [LSE:AIM: PPT and PPTR], a leading international multi-currency payment and data processor, held its Annual General Meeting at 10am (3pm BST) today. The Company is pleased to report that all of the resolutions proposed were duly passed and that Lady Barbara Judge and Paul Noblett were duly re-elected to the Board of Directors.

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About Planet Payment®

- Planet Payment’s Common Shares trade on AIM under the symbols PPT for unrestricted Common Shares and PPTR for Reg S Common Shares. All Common Shares have identical rights.
- Planet Payment enables processors, acquiring banks and their merchants to accept, process and reconcile credit card transactions in multiple currencies, allowing cardholders to view prices and settle transactions in their native currency. The *Pay in Your Currency* service is a component of Planet Payment’s suite of multi-currency processing solutions, which include a multi-currency pricing e-commerce service and a Dynamic Currency Conversion service. Planet Payment also recently launched BuyVoice™, a mobile payment and commerce solution, which allows merchants to accept payments and sell product to customers using any mobile or landline phone.
- Planet Payment is headquartered in Long Beach, New York and has offices in Atlanta, Beijing, Bermuda, New Castle, Delaware, London, Hong Kong, Shanghai and Singapore.