



A Note About Ethics

The Board of Directors of USA Technologies, Inc. (the Company) values our customers, consumers, end users, suppliers, and the general public at large, for whom we strive to be your most trusted source of cashless transactions equipment and service. Implicit in this philosophy is the importance of open communication, both internally and externally. It is the duty of the Board of Directors to serve as a prudent fiduciary for shareholders and to oversee the management of the Company's business. In the event that any of our consumers, end users, suppliers, or the general public at large feel that there may be a risk of compromised integrity on the part of any Company employee or representative, the Board of Directors invites you to contact our independent compliance assurance professional who will discuss your concerns with you and take appropriate action.

Our compliance assurance professional can be reached on either a confidential or anonymous basis by letter, email or through the Company corporate governance hotline (1-888-290-9983). The toll free hotline is available 24 hours a day, 365 days a year.

Letters may be sent to:
USAT General Counsel Lurio
2005 Market Street, Suite 3120
Philadelphia, PA 19103-7015.

Email correspondence may be directed to: DLurio@LurioLaw.com