

LML PAYMENT SYSTEMS INC
Form 8-K
February 11, 2008

UNITED STATES SECURITIES AND
EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K
CURRENT REPORT

Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): February 6, 2008

LML PAYMENT SYSTEMS INC.
(Exact name of registrant as specified in its charter)

Yukon Territory
(State or other jurisdiction of incorporation)

0-13959
(Commission File Number)

98-0209289
(IRS Employer Identification No.)

1680-1140 West Pender Street, Vancouver, BC V6E 4G1
(Address of principal executive offices and Zip Code)

(604) 689-4440
Registrant's telephone number, including area code

Not Applicable
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item Results of Operations and Financial Condition

2.02

The Corporation issued a press release on February 6, 2008 describing selected financial results of the Corporation for the third quarter ended December 31, 2007. On February 7, 2008, management of LML Payment Systems Inc. (“LML” or the “Corporation”) held a conference call to discuss the financial results of the Corporation for the third quarter ended December 31, 2007. The press release and transcript of the conference call are attached hereto as Exhibit 99.1 and Exhibit 99.2 respectively.

Pursuant to General Instruction B.2 of Form 8-K, the information furnished in this Item and in Exhibits 99.1 and 99.2 shall not be deemed to be “filed” for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the “Exchange Act”) or otherwise subject to the liabilities of that section, nor shall such information be incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as expressly set forth by specific reference in such filing.

Item Regulation FD Disclosure.

7.01

The text under Item 2.02 above is hereby incorporated by reference into this Item 7.01.

Item Financial Statements and Exhibits.

9.01

(d) Exhibits

99.1 Press release dated February 6, 2008.

99.2 Transcript of investor conference call held February 7, 2008.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LML PAYMENT SYSTEMS
INC.

/s/ Carolyn L. Gaines
Carolyn L. Gaines
Corporate Secretary

February 8, 2008

Exhibit Index

The following is a list of the Exhibits filed or furnished herewith.

- 99.1 Press release dated February 6, 2008.
- 99.2 Transcript of investor conference call held February 7, 2008.