

e-business systems ltd

4 April 2008

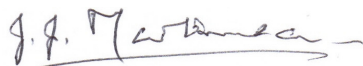
The Manager
Company Announcements Office
National Stock Exchange of Australia
PO box 283
Newcastle
NSW 2303
Australia

Dear Sir

Change of registered office

EBS advises that it has made arrangements to change its registered office, with effect from 11 April, to the office its subsidiary Spheritec Pty Ltd at unit 338, 50 Macquarie Street, Teneriffe, Queensland 4005.

Yours faithfully

A handwritten signature in dark ink, appearing to read 'J.J. Martineau', followed by a horizontal line.

JJ Martineau
Director & company secretary

e-business systems ltd

ACN 107 353 695
P 1300 130 110 F 07 3009 0067

Registered office:
Unit 22/36 Agnes Street
Fortitude Valley QLD 4006

Address for correspondence:
338 / 50 Macquarie Street
Teneriffe QLD 4005