

e-business systems ltd

11 November 2008

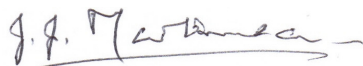
The Manager
Company Announcements Office
Newcastle Stock Exchange Limited
PO box 283
Newcastle
NSW 2303
Australia

Dear Sir

Change of registered office

EBS advises that it has today made arrangements to change its registered office, with effect from 18 November, to the office its subsidiary Corpnet (Australia) Pty Ltd at 365 Montague Road, West End, Queensland 4101.

Yours faithfully

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

JJ Martineau
Company secretary
e-Business Systems Ltd