

e-business systems Ltd

11 December 2008

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

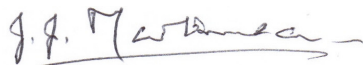
Dear Sir

Miscellaneous general market disclosures

EBS advises as follows:

- o As disclosed in the circular to shareholders dated 10 October, Ray Soper will step down from the board with effect from close of business on 31 December.
- o The company is seeking at least one further non-executive director (to meet criteria set by the board) and will make a further announcement when an appointment is made.
- o Russell Krause will act as chairman on an interim basis pending the appointment of a suitable candidate to take that role.
- o The most recent material from IBS in relation to Safe Worlds is available via the following links:
 - http://stream.safeworlds.tv/IPTV/IPTVshowvideo/SW_QuarterlyReport_October2008_MPsmall.wmv
 - http://stream.safeworlds.tv/IPTV/IPTVshowvideo/SW_QuarterlyReport_October2008_MPLarge.wmv

Yours faithfully



JJ Martineau
Company secretary
e-Business Systems Ltd