

# e-business systems ltd

1 January 2009

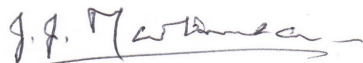
The Manager  
Company Announcements Office  
Newcastle Stock Exchange Limited  
PO box 283  
Newcastle  
NSW 2303

Dear Sir

## **Resignation of Ray Soper**

EBS advises that, as foreshadowed in previous announcements, Ray Soper has resigned as a director with effect from close of business on 31 December. The board therefore now comprises Russell Krause (acting chairman), David Glavonjic (non-executive director) and Agim Isai (managing director) pending any further appointment as previously advised. All formalities consequent upon the merger with Corpnet have now been duly completed.

Yours faithfully



JJ Martineau  
Company secretary  
e-Business Systems Ltd