

# e-business systems Ltd

## Announcement

e-Business Systems Ltd  
ACN 107 353 695

Registered office:  
365 Montague Road  
West End  
Queensland 4101

Telephone: 1300 130 110  
Fax: 07 3009 0067

Address for correspondence:  
PO box 6106  
Buranda  
Queensland 4102

**Contact**  
Agim Isai  
Managing director  
aisai@ebusinesssystems.com.au

**Website:**  
[www.ebusinesssystems.com.au](http://www.ebusinesssystems.com.au)

**Directors:**  
Russell Krause  
David Glavonjic  
Agim Isai

**NSX code:** EBS

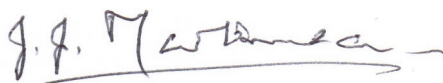
8 January 2010

## Appointment of Geoff Marshall to EBS board

EBS has reached agreement for the appointment of Geoff Marshall to its board as a non-executive director. The appointment takes effect from 11 January 2010.

This brings the number of directors to four – three non-executives (Russell Krause, David Glavonjic & Geoff Marshall) and one executive – managing director Agim Isai.

Geoff has over twenty years' corporate experience in Australia, Europe and North America working with organisations including Philips Electronics, British Airways Engineering and Compaq Computers. He has worked with many private and public companies, focusing on business improvement, strategy, financial and business development and growth areas. He is a former partner with Price Waterhouse and has held CEO and general management positions with Healthcare of Australia, Rothmans Holdings and Orica.



Jeremy Martineau  
Company secretary  
e-Business Systems Ltd

The logo for e-business systems Ltd, featuring the lowercase letters 'ebs' in a white, sans-serif font, oriented vertically on a solid teal background.