## e-business systems Itd

## Announcement

## e-Business Systems Ltd

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Contact

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Directors:

Russell Krause David Glavonjic Agim Isai

NSX code: EBS

13 January 2010

## Issue of shares to David Glavonjic

EBS has today issued reached a total of 886,364 fully paid ordinary shares to David Glavonjic in respect of his services as a non-executive director for the period from December 2008 to December 2009 (both months inclusive) pursuant to and in accordance with the authority from shareholders conferred at the AGM held on 26 November 2009. All other directors' fees for all periods to and including December 2009 have been paid in cash.

J. J. Martinean

Jeremy Martineau Company secretary e-Business Systems Ltd

