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National Stock Exchange of Australia Limited

ABN: 11 000 902 063

Initial or Final Director's Interests Notice

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Initial-Final Directors Interests.doc

Introduced: 31 March 2004

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To ensure the efficient processing of this form by NSX, please:

- More Information and Submission of Form:**

Phone: +61 2 4929 6377
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<http://www.nsga.com.au>

Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
n/a	n/a

Detail of contract	Letter of appointment dated 21 December 2009
Nature of interest	Counterparty to letter with details of terms of appointment (role, duties, tenure, etc) to the board – fee entitlement of \$3,000 per month as non-executive director
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

Geoff Marshall
Non-executive director
e-Business Systems Ltd
11 January 2010