

# e-business systems ltd

## Announcement

e-Business Systems Ltd  
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### Contact

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### Website:

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

### Directors:

Russell Krause  
David Glavonjic  
Agim Isai

Company secretary:  
Jeremy Martineau

NSX code: EBS

22 April 2010

## Resignation of Russell Krause from EBS board

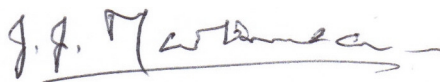
EBS advises that Russell Krause (who has served as director since the Company's incorporation in 2003) is to step down from the board with effect from the end of April 2010.

This will allow him to focus on his corporate advisory business with Novus Capital Limited in Melbourne which involves the need for frequent travel both domestically and overseas and has made it increasingly hard for him to contribute to the Company (with its head office location in Brisbane) as he would like.

He intends to remain in touch with the Company and to be available as required for corporate and capital raising advice and assignments. This is certainly appreciated by the Company and his board colleagues. He will also continue as a shareholder.

Geoff Marshall, who recently joined the board, will take over from him as acting Chairman. David Glavonjic (who is based in Sydney) and Managing Director Agim Isai are the other continuing board members. The Company intends to appoint another independent director in due course.

All at the Company thank him for his efforts and contribution to date and look forward to working with him as opportunity arises in the future.



Jeremy Martineau  
Company secretary  
e-Business Systems Ltd

