

e-business systems ltd

Announcement

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Directors:
Geoff Marshall
David Glavonjic
Agim Isai

Company secretary:
Jeremy Martineau

NSX code: EBS

30 July 2010

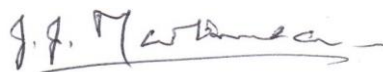
Resignation of David Glavonjic from EBS board

EBS advises that David Glavonjic (who has served as director since March 2007) is to step down from the board with effect from the end of July 2010.

In recent months his executive position with an ASX-listed company based in Sydney has increasingly taken up his time and left very little for other, non-executive, responsibilities. He has therefore decided that the time is right for him to step down from the EBS board. He will remain a shareholder.

All at EBS thank him for his dedication and hard work during his time with the company, both as a non-executive and in his former executive role, and wish him well for the future.

Following this resignation the company will have two directors – Chairman Geoff Marshall and Managing Director Agim Isai. Discussions are currently being held with other prospective directors, and an appointment is expected shortly, at which point a further announcement will be made.



Jeremy Martineau
Company secretary
e-Business Systems Ltd

