

e-business systems ltd

Announcement

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Resignation of Scott Hartwell as CFO

EBS announces that Scott Hartwell has given notice of his resignation as CFO with effect from the end of December. He will work out his notice period in the usual way to ensure continuity.

Scott has been a key member of the management team both at Corpnet and, since the merger with EBS in November 2008, at EBS. He was a founder shareholder in Corpnet and has over time undertaken a range of management roles duties – commercial as well as financial – before his formal appointment as group CFO from February 2009.

We are grateful for the dedication and commitment shown by Scott in performing his duties and acknowledge the significant part he has played in building Corpnet's business. He leaves with the good wishes of all at EBS.

Pending any new appointment CFO responsibilities will be undertaken by members of the existing finance team.



Jeremy Martineau
Company secretary
e-Business Systems Ltd

