

# e-business systems ltd

## Announcement

e-Business Systems Ltd  
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**Directors:**  
Geoff Marshall  
Paul Lynch  
Agim Isai

Company secretary:  
Jeremy Martineau

NSX code: EBS

20 July 2012

## Payment of Dividend to Shareholders

EBS advises that it has (as of close of business on 19 July) made payment to the holders of ordinary shares of a fully franked dividend of \$1,278,569 in aggregate at the rate of (approximately) 1.58c per ordinary share. The record date is 15 June.

Payment is as foreshadowed in the circular to shareholders of 2 May where it was anticipated that an initial distribution of up to \$1,900,000 (inclusive of franking credits & equivalent to a fully franked cash dividend of \$1,330,000) would be made during July. The dividend being paid, when grossed up by the associated franking credits, amounts to \$1,826,527.

Cheques are now being despatched by post to shareholders at their registered addresses or, in the case of those who advised bank details using the form included as part of the circular of 2 May, by direct credit transfer to their nominated accounts. Payment is in each case as notified in the circular dated 2 May.

A further distribution will be made to the holders of ordinary shares in due course. This may be as part of the winding-up process (subject to approval by shareholders at the AGM of a resolution for winding-up) but may also include a further sum ahead of winding-up.



Jeremy Martineau  
Company secretary  
e-Business Systems Ltd

