

e-business systems ltd

Announcement

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Company secretary:
Jeremy Martineau

NSX code: EBS

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Proposed De-listing

EBS' intention to propose a resolution for winding-up at the AGM (expected to be held around the end of October) has already been announced and was explained in the circular dated 2 May with notice of meeting for approval of the sale of Corpnet to Logicalis.

It is proposed that the company should be de-listed from the NSX at the same time – ie with effect from (and conditional upon) the passing of the proposed winding-up resolution.

In accordance with NSX listing rules EBS will be seeking shareholder approval for the proposed de-listing and will send shareholders the necessary notice of meeting in due course.



Jeremy Martineau
Company secretary
e-Business Systems Ltd

