



DWS Advanced Business Solutions Ltd
ACN 085 656 088

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4
Stock Exchange centre
20 Bridge Street
SYDNEY NSW 2000

1 June 2010

Dear Sir

DWS Advanced Business Solutions Ltd (DWS) today announced the resignation of Ms Vivian Clark from all operational roles she holds within the DWS Group effective 30 June 2010. Ms Clark also resigned as Company Secretary of DWS and of its controlled entities, effective immediately.

DWS Chief Financial Officer, Mr Lachlan Armstrong, has been appointed Company Secretary of DWS and of its controlled entities, effective immediately.

DWS CEO and Managing Director, Danny Wallis said "Vivian has made a significant contribution to the DWS group over the past 4 years. We wish Vivian all the best for the future".

Yours faithfully

Lachlan Armstrong
Chief Financial Officer