



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

01 September 2010

Dear Sir

Pursuant to Listing Rule 3.1, DWS Advanced Business Solutions Limited (DWS) advises that it has received the resignation of Non-executive Director Mr Trevor O'Hoy. Mr O'Hoy has joined the Board of ASX listed IT services provider ASG Limited and is resigning from DWS to avoid any potential conflict of interest.

Yours faithfully

Lachlan Armstrong
Company Secretary