

**Preliminary Final Report of eServGlobal Limited for the
Financial Year Ended 30 June 2008**

(ABN: 59 052 947 743)

This Preliminary Final Report is provided to the Australian Securities Exchange (ASX) under ASX Listing Rule 4.3A; and incorporates the attached audited Statutory Accounts.

Current Reporting Period:

Financial Year ending 30 June 2008

Previous Reporting Period:

Financial Year ending 30 June 2007

2. Results for announcement to the market

		Percentage Change	Amount
		%	\$'000
2.1 Revenue from ordinary activities	up	16%	177,934
2.2 Profit from ordinary activities after tax attributable to members	up	92%	10,391
2.3 Net profit attributable to members	up	92%	10,391

2.4 Since the end of the financial year the directors have declared the payment of a final dividend of 3.0 cents per share payable on 15 September 2008, unfranked to entitled shareholders.

2.5 The record date is 29 August 2008.

6. Details Relating to Dividends

		Date dividend payable	Amount per security	Franked amount per security
			¢	¢
Final dividend	2008	15 Sept 2008	3.0	0.0
	2007	30 Nov 2007	2.0	0.0
Interim dividend	2008			
	2007			

Record date for determining entitlements to the 2008:

Final dividend	29 August 2008
Interim dividend	N/A

The Directors have declared a final dividend of 3.0 cents per share payable on 15 September 2008, unfranked to entitled shareholders. This dividend has not been recognised in this preliminary final report because the final dividend was declared, determined or publicly recommended subsequent to 30 June 2008.

9. Net Tangible Assets Per Security

	2008	2007
	cents	cents
Net tangible assets per security	31.7	23.4

12. Other significant information

All appropriate information is contained in the documents released.

14. Commentary

Refer attached ASX/Media Release, the Director's Report and other information released contemporaneously.

15. Information on Audit or Review

The Accounts have been audited.

Annual General Meeting

The annual general meeting will be held in Press Room 1 at the Radisson Plaza Hotel, 27 O'Connell Street Sydney on Wednesday 5 November 2008 at 3pm. The business of the meeting will include the normal business for an annual general meeting and will be set out in a formal Notice of Meeting.