

**Preliminary Final Report of eServGlobal Limited for the
Financial Year Ended 30 June 2009**
(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 2009

Previous Reporting Period: Financial Year ending 30 June 2008

2. Results for announcement to the market

| | | Percentage Change % | Amount \$'000 |
|---|------|------------------------------------|--------------------------|
| 2.1 Revenue from ordinary activities | down | 17% | 147,246 |
| 2.2 Loss from ordinary activities after tax attributable to members | down | 434% | (34,743) |
| 2.3 Net loss attributable to members | down | 434% | (34,743) |

2.4 No dividend has been declared in respect of the financial year ending 30 June 2009.

6. Details Relating to Dividends

| | | Date dividend payable | Amount per security ¢ | Franked amount per security ¢ |
|------------------|------|------------------------------|----------------------------------|--|
| Final dividend | 2009 | N/A | nil | nil |
| | 2008 | 15 Sept 2008 | 3.0 | 0.0 |
| Interim dividend | 2009 | | | |
| | 2008 | | | |

Record date for determining entitlements to the 2009:

| | |
|------------------|-----|
| Final dividend | N/A |
| Interim dividend | N/A |

9. Net Tangible Assets Per Security

| | 2009 cents | 2008 cents |
|----------------------------------|-----------------------|-----------------------|
| Net tangible assets per security | 19.9 | 31.7 |

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 Thursday 1 October, 2009 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.