



News Release

WellPoint Systems Announces Changes to Board of Directors

CALGARY, Alberta – July 22, 2008 – WellPoint Systems Inc., (“WellPoint” or the “Company”) (TSX-V:WPS) today announced that Messrs. Mickey S. Abougoush, J. Benton (Ben) Mayberry, and Donald W. Wilson were newly elected to the Company’s board of directors at its Annual Meeting of Shareholders. The new directors join re-elected incumbents Ms. Wanda M. Dorosz and Messrs. P. Michael Maher, Charles V. Selby, and A. Frank Stanford. Mr. David Duckett elected not to stand for re-election. In addition, Mr. Maher has stepped down as Chairman, although he remains a director of the Company, and Mr. Selby will assume the role of Chairman of the Board. Following the meeting, Mr. Randall J. Findlay was invited to join the board.

“WellPoint has significantly strengthened its Board, adding new directors with substantial energy industry expertise,” said Mr. Frank Stanford, Chief Executive Officer of WellPoint. “We believe they will play a critical role in shaping the Company’s strategic direction going forward.”

Mr. Abougoush is a professional engineer with more than 38 years of experience in the petroleum industry, largely in technical and executive positions. Since 1992, Mr. Abougoush has been the President of Teknica Overseas Ltd., an international consulting and software development company.

Mr. Mayberry has been Chief Executive Officer of Winston Sage Partners since 2002, a mergers and acquisitions consulting business that provides advice on the buy and sell side, growth strategies and interim management roles.

Mr. Wilson has been Senior Vice President & Chief Financial Officer of Stantec Inc., a provider of various professional design and consulting services for the infrastructure and facilities sector, since 1994.

Mr. Findlay was President of Provident Energy Trust from March 2001 until June 30, 2006. Prior thereto, he was Executive Vice President and Chief Operating Officer of Founders Energy Ltd., from December 1999 to March 2001. Previously, he was Senior Vice President of TransCanada Pipelines Ltd.

About WellPoint Systems Inc.

WellPoint Systems provides premier software and related services for managing critical operations within the energy industry. Aligning tightly with Microsoft Corporation, WellPoint is the only Independent Software Vendor (ISV) and Microsoft Dynamics partner dedicated to the energy sector. It is breaking new ground with the creation of a more comprehensive, integrated energy software suite based on existing Microsoft ERP technology that utilizes state-of-the-art Dynamics AX® and .NET architectures. WellPoint became a Microsoft Gold Certified Partner in 2005. Founded in 1997, Calgary-based WellPoint Systems also has major operations in Houston, TX, Denver, CO, Bogota, Colombia and London, England. WellPoint is publicly traded on the TSX Venture Exchange under the symbol WPS.

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