



## ASX ANNOUNCEMENT - ESPREON LIMITED (EON)

22 June 2009

### SHARE CANCELLATION

Espreon Limited ("**Espreon**" or the "**Company**") advises that it has filed a Form 484 with ASIC for the cancellation of 176,049 shares that were acquired by the Company under its current share buy-back program. Copy of the Form 484 is herewith attached.

Espreon capital structure presently comprises:

- 95,073,659 fully paid ordinary shares; and
- 10,667 options (EONAI).

- END -

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For further information please contact:

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Company Secretary  
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### About Espreon Limited

Espreon partners with leading financial services, legal and professional organisations, to free them from transactional processes and allow them to focus on their core business.

Espreon provides an industry leading range of Information Brokerage, Property Enquiry and Settlement related products and services.

For more information about Espreon, please visit the Espreon website at [www.espreon.com](http://www.espreon.com)

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**Espreon Limited** abn 94 090 651 700 [www.espreon.com](http://www.espreon.com)

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## Change to company details

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### Company details

Company name

**ESPREON LIMITED**

Australian Company Number (ACN)

**090 651 700**

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### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**Hanna Margareeta MYLLYOJA**

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### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**Hanna Margareeta MYLLYOJA**

Capacity

**Secretary**

Signature

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Date signed

**22-06-2009**

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## C1 Cancellation of shares

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### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	176049	79497.05	

Earliest Date of cancellation      **12-06-2009**

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## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	94573659	57147060.76	0.00

Earliest date of change      **12-06-2009**

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