



ASX ANNOUNCEMENT - ESPREON LIMITED (EON)

14 August 2009

SHARE CANCELLATION

Espreon Limited ("**Espreon**" or the "**Company**") advises that it has filed a Form 484 with ASIC for the cancellation of 9,500 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:

- 94,934,159 fully paid ordinary shares; and
- 10,667 options (EONAI).

- END -

For further information please contact:

Hanna Myllyoja
Company Secretary
Phone: 02 8206 6130
Email: Hanna.Myllyoja@saiglobal.com

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

Espreon Limited abn 94 090 651 700 www.espreon.com

Principal Office Skygarden Office Tower, Level 5, 77 Castlereagh Street, Sydney NSW 2000 **PO Box** A2151 Sydney South NSW 1235
t 02 9283 5111 f 02 9283 5333 e espreon@espreon.com

Registered Office 286 Sussex Street, Sydney NSW 2000 **PO Box** GPO Box 5420 Sydney NSW 2001 t 02 8206 6130

Change to company details

Company details

Company name

ESPREON LIMITED

Australian Company Number (ACN)

090 651 700

Lodgement details

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

Name

Hanna Margareeta MYLLYOJA

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

Date signed

14-08-2009

C1 Cancellation of shares

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	9500	4385	

Earliest Date of cancellation **31-07-2009**

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	94434159	57083460.76	0.00

Earliest date of change **31-07-2009**