



ASX ANNOUNCEMENT - ESPREON LIMITED (EON)

21 May 2009

CORRECTION TO CAPITAL STRUCTURE

Espreon Limited ("**Espreon**" or the "**Company**") advises that capital structure stated in the share cancellation announcement made earlier today wrongly noted the number of options currently on issue.

Espreon capital structure comprises:

- 95,249,708 fully paid ordinary shares; and
- 10,667 options (being 10,667 EONAI, and not 510,667 options as previously stated).

- END -

For further information please contact:

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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

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