



ASX ANNOUNCEMENT - ESPREON LIMITED (EON)

27 February 2009

DIRECTORS' STATEMENT REGARDING INCREASED VECTIS OFFER

Espreon Limited ("Espreon" or the "Company") advises shareholders that it has received notice from Vectis Group Pty Limited ("Vectis") that it has increased its off-market takeover bid for all of the issued shares in Espreon to 50 cents per share and declared its offer unconditional.

The Board is considering the revised Vectis Offer and will provide further advice to shareholders shortly.

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For further information please contact:

Iain Keddie
Chief Executive Officer
Phone: 02 9283 5111
Email: iain.keddie@espreon.com

Robert Fraser
Managing Director – TC Corporate
Phone: 02 9377 1555
Email: rfraser@tccorporate.com.au

Hean Siew
Company Secretary
Phone: 02 9283 5111
Email: heansiew@espreon.com

Keir Semmens
Associate Director – TC Corporate
Phone: 02 9377 1555
Email: ksemmens@tccorporate.com.au

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
