



ASX ANNOUNCEMENT - ESPREON LIMITED (EON)

12 March 2009

ESPREON BOARD CHANGES

SAI Global Limited ("**SAI**") has now secured a 62.5% relevant interest in Espreon Limited ("**Espreon**" or the "**Company**") at the conclusion of its takeover offer. In accordance with SAI's intentions as set out in its Bidder's Statement, Mr Tony Scotton (Chief Executive Officer of SAI) and Mr Geoff Richardson (Chief Financial Officer of SAI) have been nominated to join the Espreon Board. The Espreon Board has agreed to accept these nominations and their appointments as Directors of the Company are effective as of today.

Following these appointments, Messrs Ian Payne and Roger Amos and Ms Judith Stack have resigned from the Board. Mr Phil Anderson continues as an independent non-executive Chairman of the Company.

In addition, Messrs Iain Keddie and Hean Siew have retired as Joint Company Secretaries and Ms Hanna Myllyoja has been appointed as Company Secretary to Espreon.

Messrs Scotton and Richardson's summary profiles are as follow:

Tony Scotton, B Eng., Grad.Dip. Food Technology

Experience and expertise

Many years of general management experience across a broad range of manufacturing and distribution businesses, most recently as Managing Director and Chairman of the Construction Products Division of Pacifica Group. Has managed several business disposals, acquisitions and integrations and is experienced in establishing and managing international businesses.

Tony has been with SAI Global Limited for about 7 years, originally as Chief Operating Officer and Executive Director and then Chief Executive Officer since September 2007.

Other current directorships

Executive Director of SAI Global Limited and director of a number of SAI Global Limited controlled entities

Telarc SAI Limited (A New Zealand company in which SAI Global Limited has a 25% equity interest)



Geoff Richardson, B. Com., ACA

Experience and expertise

Geoff has held many senior Finance positions in a number of listed companies in both the Financial Services and Professional Services sectors. Geoff has been the Chief Financial Officer of SAI Global Limited for the past 5 years and actively involved in acquisitions and integrations.

Other current directorships

A number of SAI Global Limited controlled entities.

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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
