

## ASX Release | 8 August 2012

## Schemes in the best interests of Talent2 securityholders

Talent2 International Limited (ASX:TWO) (**Talent2**) has today received confirmation from the Independent Expert, Lonergan Edwards, that the results contained in Talent2's preliminary (unaudited) financial statements for the financial year ended 30 June 2012 as announced on the ASX on Tuesday, 7 August 2012, do not change the Independent Expert's opinion in relation to the Scheme and Option Scheme.

The Independent Expert has confirmed its opinions that:

- the Scheme is fair and reasonable and in the best interests of Talent2 shareholders in the absence of a superior proposal; and
- the Option Scheme is fair and reasonable and in the best interests of Talent2 optionholders in the absence of a superior proposal.

Further details about the Independent Expert's conclusion on the Scheme and Option Scheme are included in the Scheme Booklet. The Scheme Booklet was released to the Australian Securities Exchange on 17 July 2012 and has been dispatched to Talent2 shareholders and Talent2 optionholders.

## **About Talent2**

Talent2 was founded in 2003, is listed on the Australian Stock Exchange (ASX:TWO) and operates from 45 offices, delivering services in 31 countries across the Asia Pacific region, Middle East, UK and USA. It is the leading HR BPO organisation in the Asia Pacific region, working with clients across diverse organisation types and industries to deliver end-to-end talent management solutions that put people first. These include HR Advisory, Payroll, Recruitment and Learning. Talent2's end-to-end talent management solution gives it a unique capacity to fulfil the rapidly evolving business needs for talent management, to help organisations to improve the power and productivity of their people.

For further information please contact:

## Investor

Talent2

David Patteson, Company Secretary | t +61 2 9087 6333 | e david.patteson@talent2.com

**KPMG Corporate Finance** 

Rob Bazzani | t +61 3 9288 5594 | e <u>rbazzani@kpmg.com.au</u>

Jon Adgemis | t +61 2 9335 7222 | e <u>jadgemis@kpmg.com.au</u>

HR ADVISORY PAYROLL RECRUITMENT LEARNING