



ASX ANNOUNCEMENT - ESPREON LIMITED (EON)

29 June 2009

EON REMOVAL FROM THE OFFICIAL LIST OF ASX

On 20 May 2009 Espreon Limited ("**Espreon**" or the "**Company**") advised the market that it had made application to the Australian Securities Exchange ("ASX") for the Company's removal from the ASX Official List. The Company sent a letter to shareholders on 20 May 2009 advising them of its proposed removal.

The ASX advised by letter dated 26 June 2009 that it has considered the Company's application and decided that the Company be removed from the Official List in accordance with Listing Rule 17.11 subject to:

- a. The Company immediately providing a statement for release to the market, indicating that it has requested that it be removed from the official list of the ASX, the full terms of ASX's decisions to agree to the removal and the timetable for removal.
- b. Provision of a letter to all shareholders on the Company's register informing them of the Company's application for removal from the official list of ASX and the timetable for removal, not less than 3 months prior to the date of the Company's proposed removal from the official list.

Accordingly, the Company hereby gives notice that, in consultation with ASX, Espreon Limited will be removed from the Official List of ASX on 29 September 2009. The Company's shares will be suspended from trading at close of business 22 September 2009.

The Company will be sending a letter today to shareholders advising them of the ASX decision in relation to the Company's application for removal and the agreed timetable. The form of letter to be sent to shareholders is attached.

- 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

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29 June 2009

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Address 5

Dear Shareholder

Removal of Espreon Limited ("the Company") from ASX Official List

As foreshadowed in previous announcements and communications, the era for Espreon Limited as a listed public company is drawing to a close.

The decision by the Company to request removal from the ASX Official List was inevitable as two shareholders now hold 99.01% of the shares, with the balance of less than 1 % in the hands of about 80 shareholders.

The ASX informed the Company by letter dated 26 June 2009 that it had approved the Company's application to be removed from the Official List under Listing Rule 17.11 subject to:

- a. The Company immediately providing a statement for release to the market, indicating that it has requested that it be removed from the official list of the ASX, the full terms of ASX's decisions to agree to the removal and the timetable for removal.
- b. Provision of a letter to all shareholders on the Company's register informing them of the Company's application for removal from the official list of ASX and the timetable for removal, not less than 3 months prior to the date of the Company's proposed removal from the official list.

The Company has released the requisite statement to the market advising that Espreon Limited will be removed from the Official List of ASX on 29 September 2009.

This means that current shareholders have a three month period from 29 June 2009 to exercise the opportunity to trade their shares prior to the removal from the ASX. Espreon Limited will no longer be a listed company after **29 September 2009**.

The shares of the Company will be suspended from trading at close of business 22 September 2009.

For further information, please contact the Company Secretary Hanna Myllyoja, on (02)8206 6130 or hanna.myllyoja@saiglobal.com.

Yours sincerely

Tony Scotton
Chief Executive Officer

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