



ASX ANNOUNCEMENT - ESPREON LIMITED (EON)

1 April 2009

APPOINTMENT OF CEO

The Board of Espreon Limited ("Espreon" or the "Company") wishes to advise that Mr Tony Scotton will be appointed as Chief Executive Officer of the Company and its related bodies corporate ("Espreon Group") effective from 1 May 2009 to replace Mr Iain Keddie, whose employment will cease on 30 April 2009.

The Board wishes to acknowledge and thank Mr Keddie for his contribution to the Company.

SAI Global Limited ("SAI"), as the controlling entity of the Espreon Group, has agreed to have Mr Scotton provide his services as CEO of the Espreon Group and will levy a monthly charge to the Espreon Group for these services. Mr Scotton will not be personally remunerated by any entity in the Espreon Group for these services. A monthly charge of \$14,500 will be charged to the Espreon Group by SAI Global Limited with effect from 1 May 2009. Mr Scotton's remuneration from SAI will remain as previously disclosed by SAI in its last Annual Report. Mr Tony Scotton and Mr Geoff Richardson, who were appointed to the Espreon Limited Board of Directors on 12 March 2009, do not receive Directors' fees for these appointments.

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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

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