

12 July 2006



## **Special Dividend to shareholders**

The Board of Talent2 International Limited, Australia's leading provider of human resources managed service solutions, is pleased to announce a 3 cents per share, partially franked special dividend to be paid on 1 August 2006.

This special dividend is part of Talent2's continuing capital management program, and is in addition to the shareholder approved capital reduction program still awaiting an Australian Taxation Office class ruling.

Andrew Banks, Talent2's Managing Director says, "This special Talent2 dividend is a reward to our shareholders following two years of expansion and rapid growth. In March 2006, we anticipated only a 2c dividend, but the strength of our growth has allowed us to exceed this amount. In less than three years we have launched Talent2 into a successful, profitable, cash generating business and the timing is right to start sharing this success with our loyal shareholders."

Discussions with the Australian Taxation Office suggest that their pending class ruling for the Capital Reduction program, up to 3 cents per share unanimously approved by shareholders on the 27<sup>th</sup> June 2006, may take longer than originally anticipated. With this timing delay in mind, the Board resolved to pay this special dividend as soon as possible.

The Record Date for this special dividend will be Tuesday 25 July 2006 and will be franked to 46%.

***For further information, please contact:***

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