

TALENT2 INTERNATIONAL LIMITED

RETIREMENT OF DIRECTOR

The Board, as foreshadowed in the Notice of Meeting, confirms that Mary Beth Bauer retired as a Director of the Company at the conclusion of the 2009 Annual General Meeting. Mary Beth first joined the Board in November 2001 and during her time held the positions of Chairman of the company, the Audit and Risk Committee, and the Remuneration Committee. More recently, Mary Beth has served as the Deputy Chairman of the Board. The Board thanks Mary Beth for her stewardship and contribution during her tenure.

For further information please contact:

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About Talent2

Around the world companies seeking competitive advantage are outsourcing their human resources (HR) requirements. To meet the increasing demand, Talent2 has strengthened its position as Asia Pacific's first end-to-end human resources outsourcing (HRO) business with a global footprint.

Talent2 is leading the region in execute recruitment, HR business process outsourcing and technology. It is focused on providing integrated HR solutions that are innovative and effective. Talent2 helps its clients to 'Acquire, Manage and Optimise' their talent so that they can focus on growing their businesses.

Talent2 has offices across Australia, Bahrain, China, Hong Kong, India, Japan, Malaysia, New Zealand, Oman, Papua New Guinea, Qatar, Singapore, Taiwan, the UAE, the UK and the US to serve its extensive client base of blue-chip multi-nationals and public sector organisations.