
INTEGRATED LEGAL HOLDINGS
LIMITED

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6 May 2010

The Manager
Company Announcements Office
Australian Stock Exchange Limited

Extension of Share Purchase Plan Offer Period

The Directors of Integrated Legal Holdings Limited (“**ILH**” or the “**Company**”) are pleased to announce an extension of the offer period for eligible shareholders to participate in the Company’s Share Purchase Plan (“**SPP**”).

The directors have extended the SPP offer period to **7pm AET on Wednesday, 19 May 2010**.

The extension of the offer period will provide those eligible shareholders who have not already participated in the SPP with additional time to consider the offer. The offer period will not be extended any further.

The SPP has received a favourable response from shareholders to date, with applications in excess of \$316,000 (close of business 6 May 2010). The offer enables shareholders to apply for new ILH shares at \$0.10 per share, free of brokerage, commission or other participation costs.

The revised SPP dates are shown in the table below.

Integrated Legal Holdings Limited Share Purchase Plan Important Dates

Record Date	1 April 2010
Original Closing Date	7pm AET, 7 May 2010
New Closing Date	7pm AET, 19 May 2010
New Allotment Date*	24 May 2010

* This date is indicative only and the Company reserves the right to vary it without notice.

Shareholders are encouraged to read and consider carefully the SPP Terms and Conditions. Shareholders who have any questions about the SPP or require a new Application Form, please call the ILH Shareholder Information Line on 1300 726 186 (within Australia) and +61 3 9415 4000 (International).

Jean-Marie Rudd
Company Secretary