



30 June 2008

Dear Shareholder,

**Servcorp Limited (SRV)
Executive Share Option Scheme**

I am writing to you to seek clarification of the rationale of shareholders who lodged proxies voting against the proposed issue of Options to Taine Moufarrige and Marcus Moufarrige.

As advised in SRV's announcement of the results of its General Meeting on 26 May 2008, the Directors of SRV withdrew resolutions 2 and 3 which proposed the issue of Options. On the basis of proxies lodged by shareholders, both these resolutions could have passed with a two-third majority. However, the Directors of SRV understood that there must be reasons for the votes against by shareholders and we wish to find out what these may be.

Accordingly, I ask you to contact me should you have any concerns on this matter. I may be contacted through Jessica Glover on 02 9231 7673.

The Directors of SRV believe that the Executive Share Option Scheme is a valid means to incentivise our key Executives and it is an important part of our ongoing remuneration strategy. In the absence of shareholders' input, SRV directors intend to propose an Option issue to Taine and Marcus with respect to the 2009 financial year at the Annual General Meeting to be held in November 2008.

I look forward to your feedback.

Yours sincerely

Bruce Corlett
Chairman

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