

The Depository Trust Company
IMPORTANT

B#: 2592-07
DATE: November 23, 2007
TO: All Participants
CATEGORY: Dividends
FROM: Specialist, Stock Dividend Department
ATTENTION: Dividend Managers, Cashiers, and Reorganization Managers
SUBJECT: Rights: Administaff, Inc.
CUSIP: 007094105 R/D: 02/09/98
Type of Right: One Preferred Stock Purchase Right for each share of
Common Stock held

*******POISON PILL NOTICE*******

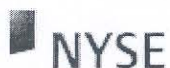
Administaff, Inc. has declared a distribution of one Preferred Stock Purchase Right for each share of Common Stock held as of the Record Date.

No physical Rights will be issued at this time.

As of February 9, 1998, you will automatically own one Preferred Stock Purchase Right for each share of Common Stock that you own. These Rights will expire on November 13, 2017, unless extended by the company or exchange.

For more information see the attached NYSE Notice to Shareholders.

If participants have any questions in regarding this Important Notice, please contact DTC's Customer Service Helpline at (888) 360-3822.


ADMINISTAFF, INC.

PURCHASE RIGHTS NEW PURCHASE RIGHTS 11/20/2007
PLAN:
PREFERRED STOCK PURCHASE RIGHTS

The Board of Directors of Administaff, Inc. have approved the extension to its stockholder Rights Agreement dated January 20, 1998.

Company	Administaff, Inc.
Issue	Common Stock
CUSIP	007094 105
Symbol	ASF
Post/Section	06/F

Effective RIGHTS/TERMS	February 9, 1998 One (1) Preferred Stock Purchase Right for each Share of Common Stock of Administaff, Inc. payable to record date holders of February 9, 1998.
-------------------------------	--

Purchase Price	Each Right entitles the registered holder to purchase One-One Hundredth of a Share of Series A Junior Participating Preferred Stock at \$125.00 per Share.
Redemption Price	\$125.00, unless adjusted.
Expiration	\$0.01, subject to adjustment. November 13, 2017 (Not February 9, 2008.)

SHAREHOLDERS RIGHTS PLANS (POISON PILL) ARE USED AS A DEFENSE AGAINST TAKEOVERS. THESE RIGHTS CANNOT BE EXERCISED UNTIL CERTAIN EVENT(S) OCCUR AS SO DESCRIBED WITHIN THE RIGHTS AGREEMENT.